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B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court Western District of North Carolina

In re	William W. Gillespie, Jr.,		Case No.	10-30942
	Jimmie C Gillespie			
		Debtors	Chapter	11
			1	

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	11	2,986,521.59		
B - Personal Property	Yes	4	27,263.18		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	24		16,945,446.45	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	4		6,290.58	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	4		1,092,735.30	
G - Executory Contracts and Unexpired Leases	Yes	11			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			8,863.66
J - Current Expenditures of Individual Debtor(s)	Yes	1			2,856.50
Total Number of Sheets of ALL Schedu	ıles	62			
	T	otal Assets	3,013,784.77		
		'	Total Liabilities	18,044,472.33	

Case 10-30942 Doc 25

Form 6 - Statistical Summary (12/07)

United States Ba Western District			
William W. Gillespie, Jr.,		Case No 10-3	30942
Jimmie C Gillespie	Debtors	. Chapter	11
STATISTICAL SUMMARY OF CERTAIN	LIABILITIES A	AND RELATED DA	TA (28 U.S.C. § 15
If you are an individual debtor whose debts are primarily consume a case under chapter 7, 11 or 13, you must report all information re	r debts, as defined in equested below.	§ 101(8) of the Bankruptcy (Code (11 U.S.C.§ 101(8)),
■ Check this box if you are an individual debtor whose debts report any information here.	are NOT primarily co	onsumer debts. You are not re	equired to
This information is for statistical purposes only under 28 U.S.C Summarize the following types of liabilities, as reported in the		I them.	
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)			
TOTAL			
State the following:			
Average Income (from Schedule I, Line 16)			
Average Expenses (from Schedule J, Line 18)			
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)			
State the following:			
Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			

5. Total of non-priority unsecured debt (sum of 1, 3, and 4)

101(8)), filing

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B6A (Official Form 6A) (12/07)

In re William W. Gillespie, Jr.,
Jimmie C Gillespie

Case No. **10-30942**

Debtors

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
432 Wilson Farm Rd. Gastonia, NC 28056 Single Family House	Fee simple	J	280,000.00	330,000.00
2143 Hartford Drive Gastonia Single Family House	Fee simple	J	26,480.00	45,776.85
61 Fox St. Gastonia, NC Single Family House	Fee simple	J	21,600.00	41,874.31
1003 E Harrison Avenue Gastonia, NC Single Family House	Fee simple	J	24,535.00	42,103.37
306 Midway Street Gastonia, NC Single Family House	Fee simple	J	23,000.00	43,036.37
631 N Weldon Street Gastonia, NC Single Family House	Fee simple	J	23,320.00	44,826.87
508 E Robinson Street Gastonia, NC Single Family House	Fee simple	J	21,400.00	27,261.25
310 Robinson Clemmer Gastonia, NC Single Family House		J	25,000.00	48,523.01
60 Fox Street Gastonia, NC Single Family House		J	21,000.00	54,530.46
62 Fox Street Gastonia, NC Single Family House	Fee simple	J 	23,000.00	55,532.69
		Sub-Total	> 489,335.00	(Total of this page)

¹⁰ continuation sheets attached to the Schedule of Real Property

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 $B6A\ (Official\ Form\ 6A)\ (12/07)$ - Cont.

In re William W. Gillespie, Jr., Jimmie C Gillespie

Case No. **10-30942**

Debtors

SCHEDULE A - REAL PROPERTY

(Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
2619 Goble Street Gastonia, NC Single Family House		Н	28,000.00	75,918.05
825 N Avon Street Gastonia, NC Single Family House	Fee simple	Н	33,600.00	74,422.49
2534 Myers Street Gastonia, NC Single Family House		Н	27,400.00	71,474.22
2538 Myers Street Gastonia, NC Single Family House	Fee simple	Н	29,000.00	75,857.60
206 Winget Circle Gastonia, NC Single Family House	Fee simple	J	22,400.00	50,594.48
2348 Edwin Gastonia, NC Single Family House	Fee simple	J	29,800.00	74,832.18
2354 Edwin Gastonia, NC Single Family House	Fee simple	J	31,280.00	74,565.10
2700 Goble A&B Gastonia, NC Duplex	Fee simple	J	53,320.00	117,959.00
719 Davie Street, 52 Gastonia, NC Single Famly House	Fee simple	Н	26,720.00	45,631.24
531 Sherman Street Gastonia, NC Single Family House	Fee simple	Н	29,000.00	67,756.29
2611 Goble Street Gastonia, NC Single Family House	Fee simple	н	22,800.00	51,767.78
		Sub-Total	> 333,320.00	(Total of this page)

Sheet <u>1</u> of <u>10</u> continuation sheets attached to the Schedule of Real Property

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B6A (Official Form 6A) (12/07) - Cont.

In re William W. Gillespie, Jr., Jimmie C Gillespie

Case No. <u>10-30942</u>

Debtors

SCHEDULE A - REAL PROPERTY

(Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
3054 Crawford Avenue Gastonia, NC Single Family House	Fee simple	Н	30,880.00	49,903.10
805 N Avon Street Gastonia, NC Single Family House	Fee simple	н	27,000.00	57,672.69
2525 Myers Street Gastonia, NC Single Family House	Fee simple	w	29,400.00	65,460.53
2727 Westview Street Gastonia, NC Single Family House	Fee simple	w	32,000.00	70,200.17
726 E Davidson Avenue Gastonia, NC Single Family House	Fee simple	w	28,600.00	65,050.90
2519 Gardner Street Gastonia, NC Single Family House	Fee simple	w	36,120.00	65,931.30
1008 Briarwood Gastonia, NC Single Family House		-	0.00	134,600.26
1033 Parkview Gastonia, NC Single Family House		-	0.00	0.00
308 Robinson Clemer Gastonia, NC Single Family House		-	0.00	0.00
2833 Crawford Gastonia, NC Single Family House		-	0.00	61,710.05
3039 Crawford Gastonia, NC Single Family House		-	0.00	0.00
		Sub-Total	> 184,000.00	(Total of this page)

Sheet **2** of **10** continuation sheets attached to the Schedule of Real Property

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 $B6A\ (Official\ Form\ 6A)\ (12/07)$ - Cont.

In re William W. Gillespie, Jr., Jimmie C Gillespie

Case No. **10-30942**

Debtors

SCHEDULE A - REAL PROPERTY

(Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
3033 Crawford Gastonia, NC Single Family House		-	0.00	123,658.28
2218 Lyon Gastonia, NC Single Family House		-	0.00	0.00
2000 Foxworth Gastonia, NC Single Family House		-	0.00	0.00
1828 Middle Gastonia, NC Single Family House		-	0.00	4,467,350.12
1832 Middle Gastonia, NC Single Family House		-	0.00	0.00
1840 Middle Gastonia, NC Single Family House		-	0.00	0.00
1844 Middle Gastonia, NC Single Family House		-	0.00	0.00
1836 Middle Gastonia, NC Single Family House		-	0.00	0.00
1816 Middle Gastonia, NC Single Family House		-	0.00	0.00
1824 Middle Gastonia, NC Single Family House		-	0.00	0.00
1820 Middle Gastonia, NC Single Family House		-	0.00	0.00
		Sub-Total	> 0.00	(Total of this page

Sheet <u>3</u> of <u>10</u> continuation sheets attached to the Schedule of Real Property

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 $B6A\ (Official\ Form\ 6A)\ (12/07)$ - Cont.

In re William W. Gillespie, Jr., Jimmie C Gillespie

Case No. **10-30942**

Debtors

SCHEDULE A - REAL PROPERTY

(Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
413 Willow Gastonia, NC Single Family House		-	0.00	38,700.40
811 N Avon Street Gastonia, NC Single Family House		-	0.00	60,380.89
907 E Harrison Gastonia, NC Single Family House		-	0.00	30,248.49
417 N Broad Street Gastonia, NC Single Family House		-	0.00	43,601.14
149 Winget Gastonia, NC Single Family House		-	0.00	38,067.40
1848 Middle Street Gastonia, NC		-	0.00	16,659.61
817 N Avon Street Gastonia, NC Single Family House		-	0.00	63,177.00
716 Davie Street Gastonia, NC Single Family House		-	0.00	39,299.12
720 Davie Street Gastonia, NC Single Family House		-	0.00	40,689.38
2137 Hartford Drive Gastonia, NC Single Family House		-	0.00	43,367.57
2149 Hartford Drive Gastonia, NC Single Family House		-	0.00	43,225.84
		Sub-Total	> 0.00	(Total of this page

Sheet 4 of 10 continuation sheets attached to the Schedule of Real Property

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B6A (Official Form 6A) (12/07) - Cont.

In re William W. Gillespie, Jr., Jimmie C Gillespie

Case No. **10-30942**

Debtors

SCHEDULE A - REAL PROPERTY

(Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
210 Hill Street, A&B Gastonia, NC Duplex		-	0.00	102,175.08
2319 Knight Drive Gastonia, NC Single Family House		-	0.00	39,242.43
1817 Middle Street Gastonia, NC Single Family House		-	0.00	40,675.84
1823 Middle Street Gastonia, NC Single Family House		-	0.00	40,675.84
1827 Middle Street Gastonia, NC Single Family House		-	0.00	40,675.84
1831 Middle Street Gastonia, NC Single Family House		-	0.00	40,689.38
1837 Middle Street Gastonia, NC Single Family House		-	0.00	40,689.35
1843 Middle Street Gastonia, NC Single Family House		-	0.00	40,706.12
3001 Matthews Drive Gastonia, NC Single Family House		-	0.00	47,578.68
1063 Parkview Drive Gastonia, NC Single Family House		-	0.00	46,680.91
211 N Pryor Street Gastonia, NC Single Family House		-	0.00	63,044.65
		Sub-Total	> 0.00	(Total of this page

Sheet <u>5</u> of <u>10</u> continuation sheets attached to the Schedule of Real Property

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 $B6A\ (Official\ Form\ 6A)\ (12/07)$ - Cont.

In re William W. Gillespie, Jr., Jimmie C Gillespie

Case No. **10-30942**

Debtors

SCHEDULE A - REAL PROPERTY

(Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
3623 Robinson Circle Gastonia, NC Single Family House		-	0.00	42,415.01
2712 Crescent Gastonia, NC Single Family House		-	0.00	251,319.61
660 Newcastle Gastonia, NC Single Family House		-	0.00	0.00
511 Newcastle Gastonia, NC Single Family		-	0.00	0.00
3031 Salem Dr Gastonia, NC Single Family House		-	0.00	0.00
912 Shannon Bradley Rd Gastonia, NC Single Family House		-	0.00	0.00
3100 Spring Valley Gastonia, NC Single Family House		-	0.00	0.00
528 Tareyton Dr. Gastonia, NC Single Family		-	0.00	0.00
553 Tareyton Dr Gastonia, NC Singel Family House		-	0.00	0.00
2737 Meade St Gastonia, NC Single Family		-	0.00	0.00
601 McFarland Gastonia, NC Single Family House		-	0.00	0.00
		Sub-Total	> 0.00	(Total of this page

Sheet 6 of 10 continuation sheets attached to the Schedule of Real Property

 $B6A\ (Official\ Form\ 6A)\ (12/07)$ - Cont.

In re William W. Gillespie, Jr., Jimmie C Gillespie

Case No. **10-30942**

Debtors

SCHEDULE A - REAL PROPERTY

(Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
721 E. Third Gastonia, NC Single Family		-	0.00	0.00
716 N. Chestnut St Gastonia, NC Single Family House		-	0.00	0.00
713 N. Avon Gastonia, NC Single Family House		-	0.00	0.00
732 N. Chestnut Gastonia, NC Single Family House		-	0.00	0.00
620 N. Highland Gastonia, NC Single Family House	Fee simple	J	19,800.00	35,733.12
1112 W. Davidson St Gatsonia, NC Single Family House	Fee simple	J	25,960.00	41,432.80
1114 N. Davidson Gastonia, NC Single Family House	Fee simple	J	23,520.00	37,037.10
715 Davie St. Gatsonia, NC Single Family House	Fee simple	н	27,800.00	61,720.22
803 Robinson Rd. Gastonia, NC Single Family House	Fee simple	н	27,000.00	53,339.86
927 N. Marietta St Gastonia, NC Commercial Bldg. (Office Space)	Fee simple	н	60,000.00	199,993.83
4502 Pinecrest Myrtle Beach, SC Single Family House	Fee simple	J	135,000.00	590,000.00
		Sub-Total	> 319,080.00	(Total of this page)

Sheet <u>7</u> of <u>10</u> continuation sheets attached to the Schedule of Real Property

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 $B6A\ (Official\ Form\ 6A)\ (12/07)$ - Cont.

In re William W. Gillespie, Jr., Jimmie C Gillespie

Case No. **10-30942**

Debtors

SCHEDULE A - REAL PROPERTY

(Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
438 Wilson Farm Rd Gastonia, NC Trailer and Land	Fee simple	J	19,000.00	36,491.25
936 N. Marietta Gastonia, NC Industrial Park	Fee simple	н	100,000.00	200,000.00
202 S. Roxford Kings Mountain, NC Single Family House	Fee simple	н	26,000.00	63,673.15
Alderidge Subdivision Dallas, NC	Fee simple	Н	300,000.00	1,160,000.00
624 Windy Hill Dr Gatsonia, NC Single Family House	Fee simple	J	22,000.00	27,290.15
2001 Foxworth St Gatsonia, NC Single Family House	Fee simple	J	25,720.00	35,851.65
2119 Hartford Gatsonia, NC Single Family House	Fee simple	-	23,000.00	42,792.62
1804 S. Perry St. Gastonia, NC Single Family House	Fee simple	J	24,000.00	37,870.19
615 N. Weldon Gatsonia, NC Single Family House	Fee simple	-	20,000.00	34,900.67
2709 A & B Westview St Gastonia, NC Duplex	Fee simple	-	54,000.00	87,484.53
2902 Crawford Gastonia, NC Single Family House	Fee simple	-	26,240.00	50,254.67
		Sub-Total	> 639,960.00	(Total of this page)

Sheet **8** of **10** continuation sheets attached to the Schedule of Real Property

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 $B6A\ (Official\ Form\ 6A)\ (12/07)$ - Cont.

In re William W. Gillespie, Jr., Jimmie C Gillespie

Case No. **10-30942**

Debtors

SCHEDULE A - REAL PROPERTY

(Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
2700 Westview St Gastonia, NC Single Family House	Fee simple	J	26,000.00	58,663.51
2653 Goble St. Gastonia, NC Single Family House	Fee simple	-	27,000.00	55,384.32
2000 Gothic Ct. Gastonia, NC Single Family House	Fee simple	н	193,280.00	295,422.45
2131 Hartford Dr. Gastonia, NC Single Family House	Fee simple	-	27,400.00	45,635.47
1228 Oliver Hill Rd. Banner Elk, NC	Fee simple	н	98,333.33	590,000.00
Payton Downs	Fee simple	н	98,333.33	590,000.00
3417 Gatewood Gastonia, NC Single Family House	Fee simple	н	98,333.33	590,000.00
904 Neal Hawkins Rd. Gastonia, NC Single Family House	Fee simple	н	98,333.33	590,000.00
432 Wilson Rd. Gatsonia, NC Unimproved Lot	Fee simple	J	98,333.33	590,000.00
2802 Westview St. Gastonia, NC	Fee simple	J	33,200.00	58,663.41
2704 Westview St. Gastonia, NC	Fee simple	J	29,000.00	58,087.74
2001 Gothic Gatsonia, NC Single Family House	Fee simple	н	27,611.42	295,422.45
2006 Gothic Ct. Gastonia, NC	Fee simple	н	27,611.42	295,422.45
Jasionia, NO		Sub-Total	> 882,769.49	(Total of this page)

Sheet 9 of 10 continuation sheets attached to the Schedule of Real Property

B6A (Official Form 6A) (12/07) - Cont.

In re William W. Gillespie, Jr., Jimmie C Gillespie

Case No. <u>10-30942</u>

Debtors

SCHEDULE A - REAL PROPERTY

(Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
2007 Gothic Ct. Gastonia, NC	Fee simple	Н	27,611.42	295,422.45
2124 Springfield Gastonia, NC	Fee simple	н	27,611.42	295,422.45
2094 Hartford Gastonia, NC	Fee simple	н	27,611.42	295,422.45
2102 Hartford Gastonia,NC		н	27,611.42	295,422.45
2158 Hartford Gastonia, NC	Fee simple	н	27,611.42	295,422.45

Sub-Total > **138,057.10** (Total of this page)

Total > 2,986,521.59

(Report also on Summary of Schedules)

Sheet __10_ of __10_ continuation sheets attached to the Schedule of Real Property

Case 10-30942 Doc 25 Filed 04/15/10 Entered 04/15/10 14:39:38 Desc Main Document Page 14 of 82

B6B (Official Form 6B) (12/07)

In re

William W. Gillespie, Jr., Jimmie C Gillespie

Casc 110. 10-30342	Case	No.	10-30942
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Debtors

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	Small amount of cash	J	200.00
2.		Personal checking First Federal	J	665.55
	accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit	State Employees Credit Union Joint Checking Account	J	3,455.60
	unions, brokerage houses, or cooperatives.	Business Checking, Savings and cds for which debtor is a signator	J	0.00
		FirstNet Banking Online Account	J	547.62
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Security Deposits being held	-	0.00
4.	Household goods and furnishings, including audio, video, and computer equipment.	Household Goods and Furniture	J	7,500.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	Collectibles	-	0.00
6.	Wearing apparel.	Clothing	J	1,000.00
7.	Furs and jewelry.	Wedding ring and other jewelry	J	500.00
8.	Firearms and sports, photographic, and other hobby equipment.	Firearms etc.	-	0.00
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	Insurance policies	-	0.00
10	Annuities. Itemize and name each	Insurance annuities	-	0.00
	issuer.	John Hancock Funds LLC Shares owned = 97.108	Н	939.57

Sub-Total > 14,808.34 (Total of this page)

³ continuation sheets attached to the Schedule of Personal Property

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In re William W. Gillespie, Jr., Jimmie C Gillespie

Case No.	10-30942

Debtors

SCHEDULE B - PERSONAL PROPERTY

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
			Annuity Investors Life Insurance Company	w	1,758.79
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or		Pension or profit sharing (Pioneer Investments IRA)	w	1,004.05
	other pension or profit sharing plans. Give particulars.		Rydex Security Global Investors Account for minor child, Payton Gillespie	J	6,519.42
			MFS Investment Management Roth IRA	н	0.00
13.	Stock and interests in incorporated		Business interests	-	0.00
	and unincorporated businesses. Itemize.		Scottrade Stocks :	Н	2,053.56
			Faz 160 Shares Mkt. Value \$2,047.744 Scon 2 Shares Mkt. Value \$5.8202		
			Franklin Templeton Investments Biotechnology Discovery Fund 18.845 shares	Н	1,119.02
4.	Interests in partnerships or joint ventures. Itemize.		Partnerships etc.	-	0.00
5.	Government and corporate bonds and other negotiable and nonnegotiable instruments.		Bonds etc.	-	0.00
6.	Accounts receivable.	X			
7.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.		Tax refund and other liquidated debt	-	0.00
9.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
				Sub-Tota of this page)	al > 12,454.84

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In re William W. Gillespie, Jr., Jimmie C Gillespie

Case No.	10-30942	

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	Profes	ssional licenses	-	0.00
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	Boats	etc.	-	0.00
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.		equipment	-	0.00
		Office	equipment	-	0.00
29.	Machinery, fixtures, equipment, and supplies used in business.	Busin	ess equipment	-	0.00
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
				Sub-Tota of this page)	al > 0.00

Sheet <u>2</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In re William W. Gillespie, Jr., Jimmie C Gillespie

Case No.	10-30942	

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
33.	Farming equipment and implements.	Х			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > 0.00 (Total of this page)

Total > **27,263.18**

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6C (Official Form 6C) (4/10)

In re William W. Gillespie, Jr., Jimmie C Gillespie

Case No. <u>10-30942</u>

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under: (Check one box)

☐ 11 U.S.C. §522(b)(2) ☐ 11 U.S.C. §522(b)(3) ☐ Check if debtor claims a homestead exemption that exceeds \$146,450. (Amount subject to adjustment on 4/1/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Cash on Hand Small amount of cash	N.C. Gen. Stat. § 1C-1601(a)(2)	200.00	200.00
Checking, Savings, or Other Financial Accounts, C Personal checking First Federal	<u>Sertificates of Deposit</u> N.C. Gen. Stat. § 1C-1601(a)(2)	665.55	665.55
State Employees Credit Union Joint Checking Account	N.C. Gen. Stat. § 1C-1601(a)(2)	3,455.60	3,455.60
FirstNet Banking Online Account	N.C. Const. Art. X § 1	547.62	547.62
<u>Household Goods and Furnishings</u> Household Goods and Furniture	N.C. Gen. Stat. § 1C-1601(a)(4)	10,000.00	7,500.00
Wearing Apparel Clothing	N.C. Gen. Stat. § 1C-1601(a)(4)	0.00	1,000.00
<u>Furs and Jewelry</u> Wedding ring and other jewelry	N.C. Gen. Stat. § 1C-1601(a)(2)	500.00	500.00
Annuities John Hancock Funds LLC Shares owned = 97.108	N.C. Gen. Stat. § 1C-1601(a)(2)	939.57	939.57
Annuity Investors Life Insurance Company	N.C. Const. Art. X § 1	452.38	1,758.79
Interests in IRA, ERISA, Keogh, or Other Pension of Pension or profit sharing (Pioneer Investments IRA)	or Profit Sharing Plans N.C. Gen. Stat. § 1C-1601(a)(9)	1,004.05	1,004.05
Rydex Security Global Investors Account for minor child, Payton Gillespie	N.C. Gen. Stat. § 1C-1601(a)(10)	6,519.42	6,519.42
Stock and Interests in Businesses Scottrade Stocks :	N.C. Gen. Stat. § 1C-1601(a)(2)	2,053.56	2,053.56
Faz 160 Shares Mkt. Value \$2,047.744 Scon 2 Shares Mkt. Value \$5.8202			
Franklin Templeton Investments Biotechnology Discovery Fund 18.845 shares	N.C. Gen. Stat. § 1C-1601(a)(2)	1,119.02	1,119.02

Total: 27,456.77 27,263.18

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B6D (Official Form 6D) (12/07)

In re	William W. Gillespie, Jr.,
	Jimmie C Gillespie

Case No	10-30942	

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R		DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	COXHLXGUX	Q U U T D E		AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 1072 Alliance Bank PO Box 1099 Gastonia, NC 28053-1099		J	Mortgage 2143 Hartford Drive Gastonia Single Family House	Ť	A T E D			
Account No. 1108	╀		Value \$ 26,480.00 Mortgage	H	+	+	45,776.85	19,296.85
Alliance Bank PO Box 1099 Gastonia, NC 28053-1099		J	61 Fox St. Gastonia, NC Single Family House					
A 4004	+	L	Value \$ 21,600.00			1	41,874.31	20,274.31
Account No. 1201 Alliance Bank PO Box 1099 Gastonia, NC 28053-1099		J	Mortgage 1003 E Harrison Avenue Gastonia, NC Single Family House					
			Value \$ 24,535.00				42,103.37	17,568.37
Account No. 1203 Alliance Bank PO Box 1099 Gastonia, NC 28053-1099		J	Mortgage 306 Midway Street Gastonia, NC Single Family House					
			Value \$ 23,000.00				43,036.37	20,036.37
23 continuation sheets attached	_		(Total of t	Subte his p			172,790.90	77,175.90

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	William W. Gillespie, Jr.,	Case No	10-30942
	Jimmie C Gillespie		

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H	sband, Wife, Joint, or Community DATE CLAIM WAS NATURE OF LII DESCRIPTION AN OF PROPEI SUBJECT TO	EN, AND D VALUE RTY	CONTINGENT	UNLIQUIDAT	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx2081 Alliance Bank PO Box 1099 Gastonia, NC 28053-1099		J	Mortgage 631 N Weldon Street Gastonia, NC Single Family House			E D			
Account No. xxxxxx2031	+		Value \$ Mortgage	23,320.00	╁	\vdash		44,826.87	21,506.87
Alliance Bank PO Box 1099 Gastonia, NC 28053-1099		J	508 E Robinson Street Gastonia, NC Single Family House						
	┙		Value \$	21,400.00				27,261.25	5,861.25
Alliance Bank PO Box 1099 Gastonia, NC 28053-1099		J	Mortgage 310 Robinson Clemmer Gastonia, NC Single Family House						
	_		Value \$	25,000.00	1			48,523.01	23,523.01
Account No. xxxxxx7411 American Home Attn.: Collections 4600 Regent Blvd. Suite 200 Irving, TX 75063		_	Mortgage 60 Fox Street Gastonia, NC Single Family House	21,000.00				54,530.46	33,530.46
Account No. xxxxxx7442	\dashv	H	Mortgage	21,000.00	t	\vdash	H	37,330.70	33,330.40
American Home Attn.: Collections 4600 Regent Blvd. Suite 200 Irving, TX 75063		J	62 Fox Street Gastonia, NC Single Family House						
			Value \$	23,000.00			Ц	55,532.69	32,532.69
Sheet 1 of 23 continuation sheets a Schedule of Creditors Holding Secured Clair		d to		(Total of t	Sub his			230,674.28	116,954.28

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	William W. Gillespie, Jr.,	Case No	10-30942
	Jimmie C Gillespie		

Debtors

		1			ر ر	U	D	AMOUNTEOF	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	H W J C	usband, Wife, Joint, or Community DATE CLAIM WAS NATURE OF LIE DESCRIPTION AN OF PROPER SUBJECT TO	DVALUE	OONT_NGENT	UNLIQUIDAT	SPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx3001			Mortgage		^T	E D			
American Home Attn.: Collections 4600 Regent Blvd. Suite 200 Irving, TX 75063		н	2619 Goble Street Gastonia, NC Single Family House						
	4		Value \$	28,000.00			_	75,918.05	47,918.05
Account No. xxxxxx2732	_		Mortgage						
American Home Attn.: Collections 4600 Regent Blvd. Suite 200 Irving, TX 75063		н	825 N Avon Street Gastonia, NC Single Family House						
			Value \$	33,600.00				74,422.49	40,822.49
Account No. xxxxxx2785			Mortgage						
American Home Attn.: Collections 4600 Regent Blvd. Suite 200 Irving, TX 75063		Н	2534 Myers Street Gastonia, NC Single Family House						
			Value \$	27,400.00				71,474.22	44,074.22
Account No. xxxxxx3022			Mortgage						
American Home Attn.: Collections 4600 Regent Blvd. Suite 200 Irving, TX 75063		Н	2538 Myers Street Gastonia, NC Single Family House						
			Value \$	29,000.00				75,857.60	46,857.60
Account No. xxxxxx7421			Mortgage						
American Home Attn.: Collections 4600 Regent Blvd. Suite 200 Irving, TX 75063		J	206 Winget Circle Gastonia, NC Single Family House						
	\bot		Value \$	22,400.00				50,594.48	28,194.48
Sheet 2 of 23 continuation sheets at Schedule of Creditors Holding Secured Clair		ed to)	Some (Total of the	ubte is p			348,266.84	207,866.84

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	William W. Gillespie, Jr.,	Case No. <u>10-30942</u>	
	Jimmie C Gillespie		

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	DATE CLAIM WAS NATURE OF L DESCRIPTION A OF PROPE SUBJECT TO	IEN, AND ND VALUE ERTY	CONTINGENT	N L I Q U I	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx7660 American Home Attn.: Collections 4600 Regent Blvd. Suite 200 Irving, TX 75063		J	Mortgage 2348 Edwin Gastonia, NC Single Family House Value \$	29,800.00	1	E D		74,832.18	45,032.18
Account No. xxxxxx2645 American Home Attn.: Collections 4600 Regent Blvd. Suite 200 Irving, TX 75063		J	Mortgage 2354 Edwin Gastonia, NC Single Family House	31,280.00				74,565.10	43,285.10
Account No. xxxxxx3531 American Home Attn.: Collections 4600 Regent Blvd. Suite 200 Irving, TX 75063		J	Mortgage 2700 Goble A&B Gastonia, NC Duplex						
Account No. xxxxxx3193 ASC 1000 Blue Gentian Rd., Suite 300 Saint Paul, MN 55121		Н	Value \$ Mortgage 719 Davie Street, 52 Gastonia, NC Single Famly House Value \$	53,320.00 26,720.00			×	117,959.00 45,631.24	18,911.24
Account No. xxxxxx3196 ASC 1000 Blue Gentian Rd., Suite 300 Saint Paul, MN 55121		Н	Mortgage 531 Sherman Street Gastonia, NC Single Family House Value \$	29,000.00			x	67,756.29	38,756.29
Sheet 3 of 23 continuation sheets at Schedule of Creditors Holding Secured Claim		d to				otal page)	380,743.81	210,623.81

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	William W. Gillespie, Jr.,	Case No	10-30942
	Jimmie C Gillespie		

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS NATURE OF LII DESCRIPTION AN OF PROPE SUBJECT TO	EN, AND ID VALUE RTY	0 N H L N G E	UNLLQULDAHE	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ASC 1000 Blue Gentian Rd., Suite 300 Saint Paul, MN 55121		н	Mortgage 2611 Goble Street Gastonia, NC Single Family House Value \$	22,800.00		D	x	51,767.78	28,967.78
Account No. xxxxxx7777			Mortgage 3054 Crawford Avenue	22,000.00				31,707.70	20,307.70
1000 Blue Gentian Rd., Suite 300 Saint Paul, MN 55121		н	Gastonia, NC Single Family House				x		
			Value \$	30,880.00				49,903.10	19,023.10
ASC 1000 Blue Gentian Rd., Suite 300 Saint Paul, MN 55121		н	Mortgage 805 N Avon Street Gastonia, NC Single Family House				x		
			Value \$	27,000.00				57,672.69	30,672.69
Account No. xxxxxx6476 ASC 1000 Blue Gentian Rd., Suite 300 Saint Paul, MN 55121		w		00 400 00			x	25 122 52	00.000.50
Account No. xxxxxx6477	\dashv		Value \$	29,400.00	Н	\dashv	+	65,460.53	36,060.53
ASC 1000 Blue Gentian Rd., Suite 300 Saint Paul, MN 55121		w	Mortgage 2727 Westview Street Gastonia, NC Single Family House				x		
			Value \$	32,000.00				70,200.17	38,200.17
Sheet <u>4</u> of <u>23</u> continuation sheets a Schedule of Creditors Holding Secured Clair		d to		S (Total of th	ubto his p			295,004.27	152,924.27

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	William W. Gillespie, Jr.,	Case No. <u>10-30942</u>
	Jimmie C Gillespie	

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H V	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTLNGEN	UNLIQUIDAT	I F I	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx8974 ASC 1000 Blue Gentian Rd., Suite 300 Saint Paul, MN 55121		w	Mortgage 726 E Davidson Avenue Gastonia, NC Single Family House Value \$ 28,600.00		ED	1 1	65,050.90	36,450.90
Account No. xxxxxx8985 ASC 1000 Blue Gentian Rd., Suite 300 Saint Paul, MN 55121		w	Mortgage 2519 Gardner Street Gastonia, NC Single Family House			x	65,931.30	29,811.30
Account No. xxxxxx3952 Bank of America-Countrywide PO Box 66094 Dallas, TX 75266-0694		J	Mortgage 620 N. Highland Gastonia, NC Single Family House			х		
Account No. xxxxx4013 Bank of America-Countrywide PO Box 66094 Dallas, TX 75266-0694		J	Value \$ 19,800.00 Mortgage 1112 W. Davidson St Gatsonia, NC Single Family House Value \$ 25,960.00			x	35,733.12 41,432.80	15,933.12 15,472.80
Account No. xxxxx3944 Bank of America-Countrywide PO Box 66094 Dallas, TX 75266-0694		J	Mortgage 1114 N. Davidson Gastonia, NC Single Family House Value \$ 23,520.00			x	37,037.10	13,517.10
Sheet <u>5</u> of <u>23</u> continuation sheets at Schedule of Creditors Holding Secured Clair		d to		Subt			245,185.22	111,185.22

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	William W. Gillespie, Jr.,	Case No.	10-30942
	Jimmie C Gillespie		

Debtors

		1.,	seband Wife laint of Organists	 1	c l	υl	D	AMOUNT OF	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	H W J C	NATURE OF LI DESCRIPTION AN OF PROPE SUBJECT TO	ID MALLIE	COZH_ZGEZH	ONLIQUIDAT	SPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx3042 Bank of America-Countrywide PO Box 66094 Dallas, TX 75266-0694		н	Mortgage 715 Davie St. Gatsonia, NC Single Family House	27,800.00		E D	x	61,720.22	33,920.22
Account No. xxxxx3034	1	t	Mortgage	21,000.00	\dashv	1	\dashv	01,120.22	00,020:22
Bank of America-Countrywide PO Box 66094 Dallas, TX 75266-0694		н	803 Robinson Rd. Gastonia, NC Single Family House				x		
			Value \$	27,000.00				53,339.86	26,339.86
Account No. xxxxxx6827 Capital Mortgage Services 4212-50th Street Lubbock, TX 79413		_	Mortgage 1008 Briarwood Gastonia, NC Single Family House						
			Value \$	0.00				134,600.26	134,600.26
Account No. xxxxxx6827 Capital Mortgage Services 4212-50th Street Lubbock, TX 79413		_	Mortgage 308 Robinson Clemer Gastonia, NC Single Family House	0.00				0.00	0.00
Account No. xxxxxx6249	1	T	Mortgage		\dashv		\dashv		3-00
Capital Mortgage Services 4212-50th Street Lubbock, TX 79413		-	2833 Crawford Gastonia, NC Single Family House						
			Value \$	0.00				61,710.05	61,710.05
Sheet 6 of 23 continuation sheets att Schedule of Creditors Holding Secured Claim		ed to)	State (Total of the	ubto			311,370.39	256,570.39

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	William W. Gillespie, Jr.,	Case No.	10-30942
	Jimmie C Gillespie		

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H C	DATE CLAIM WAS INCU- DATE CLAIM WAS INCU- NATURE OF LIEN, AN DESCRIPTION AND VA OF PROPERTY SUBJECT TO LIEN	ND .	CONTINGEN	DRLLQULDAH	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx6249 Capital Mortgage Services 4212-50th Street Lubbock, TX 79413		-	Mortgage 3039 Crawford Gastonia, NC Single Family House		Т	T E D			
AAN - VOLUME AND	+	L	Value \$	0.00			\Box	0.00	0.00
Account No. xxxxxx6496 Capital Mortgage Services 4212-50th Street Lubbock, TX 79413		_	Mortgage 3033 Crawford Gastonia, NC Single Family House						
			Value \$	0.00				123,658.28	123,658.28
Account No. xxxxxx6496 Capital Mortgage Services 4212-50th Street Lubbock, TX 79413		_	Mortgage 2218 Lyon Gastonia, NC Single Family House						
			Value \$	0.00				0.00	0.00
Account No. xxxxxx6496 Capital Mortgage Services 4212-50th Street Lubbock, TX 79413		_	Mortgage 2000 Foxworth Gastonia, NC Single Family House	0.00				0.00	0.00
Account No. xxxxxx5057	+	┝	Mortgage	0.00			\forall	0.00	0.00
Capital Mortgage Services 4212-50th Street Lubbock, TX 79413		_	1828 Middle Gastonia, NC Single Family House						
			Value \$	0.00				4,467,350.12	4,467,350.12
Sheet 7 of 23 continuation sheets at Schedule of Creditors Holding Secured Clai		d to		(Total of t	lubt nis j			4,591,008.40	4,591,008.40

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	William W. Gillespie, Jr.,	Case No.	10-30942
	Jimmie C Gillespie		

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H V J	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	UNLIQUIDAT	I SPUTE	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx5057 Capital Mortgage Services 4212-50th Street Lubbock, TX 79413		_	Mortgage 1832 Middle Gastonia, NC Single Family House		T E D			
	4	_	Value \$ 0.00	_	_	Ш	0.00	0.00
Account No. xxxxxx5057 Capital Mortgage Services 4212-50th Street Lubbock, TX 79413		-	Mortgage 1840 Middle Gastonia, NC Single Family House					
			Value \$ 0.00				0.00	0.00
Account No. xxxxxx5057 Capital Mortgage Services 4212-50th Street Lubbock, TX 79413		-	Mortgage 1844 Middle Gastonia, NC Single Family House					
A / N	+	┢	Value \$ 0.00	+	-	H	0.00	0.00
Account No. xxxxxx5057 Capital Mortgage Services 4212-50th Street Lubbock, TX 79413		_	Mortgage 1836 Middle Gastonia, NC Single Family House Value \$ 0.00				0.00	0.00
Account No. xxxxxx5057	╅	T	Mortgage	T	T	П	3.00	3.00
Capital Mortgage Services 4212-50th Street Lubbock, TX 79413		-	1816 Middle Gastonia, NC Single Family House					
			Value \$ 0.00				0.00	0.00
Sheet 8 of 23 continuation sheets at Schedule of Creditors Holding Secured Claim		d to) (Total of	Sub this			0.00	0.00

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	William W. Gillespie, Jr.,	Case No.	10-30942
	Jimmie C Gillespie		

Debtors

CREDITOR'S NAME AND MAILING ADDRESS	C O D E B T	H	isband, Wife, Joint, or Community DATE CLAIM WAS INCURRED,	C O N T	U N L		AMOUNT OF CLAIM	UNSECURED
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	B T O R	C J M	NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	NGEN	QUIDAT	U T E	WITHOUT DEDUCTING VALUE OF COLLATERAL	PORTION, IF ANY
Account No. xxxxxxx5057 Capital Mortgage Services 4212-50th Street Lubbock, TX 79413		-	Mortgage 1824 Middle Gastonia, NC Single Family House	T	T E D			
	╀	╀	Value \$ 0.00	+	┝	Н	0.00	0.00
Account No. xxxxxxx5057 Capital Mortgage Services 4212-50th Street Lubbock, TX 79413		-	Mortgage 1820 Middle Gastonia, NC Single Family House					
			Value \$ 0.00				0.00	0.00
Account No. xxxxxxx3912 Capital Mortgage Services 4212-50th Street Lubbock, TX 79413		-	Mortgage 413 Willow Gastonia, NC Single Family House					
	+	1	Value \$ 0.00	_	_	Ш	38,700.40	38,700.40
Account No. xxxxx7000 Capital Mortgage Services 4212-50th Street Lubbock, TX 79413		-	Mortgage 811 N Avon Street Gastonia, NC Single Family House Value \$ 0.00				60,380.89	60,380.89
Account No. xxxxx3500	†	T	Mortgage	T	T	Н	23,000.00	20,000.00
Capital Mortgage Services 4212-50th Street Lubbock, TX 79413		-	907 E Harrison Gastonia, NC Single Family House					
			Value \$ 0.00			Ш	30,248.49	30,248.49
Sheet 9 of 23 continuation sheets atta Schedule of Creditors Holding Secured Claim		ed to	(Total of	Sub this			129,329.78	129,329.78

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	William W. Gillespie, Jr.,	Case No. <u>10-30942</u>
	Jimmie C Gillespie	

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N	GD-D	S	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. Capital Mortgage Services 4212-50th Street Lubbock, TX 79413		-	1033 Parkview Gastonia, NC Single Family House		A T E D			
	_	╄	Value \$ 0.00	_		Ш	0.00	0.00
Carolina Trust Carolina Commerce PO Box 4222 Gastonia, NC 28054-0020		-	Mortgage 417 N Broad Street Gastonia, NC Single Family House Value \$ 0,00				42 604 44	42 604 44
Account No. x5345	\dashv	H	Mortgage 0.00	+		Н	43,601.14	43,601.14
Carolina Trust Carolina Commerce PO Box 4222 Gastonia, NC 28054-0020		-	149 Winget Gastonia, NC Single Family House					
	_	_	Value \$ 0.00	4		Ш	38,067.40	38,067.40
Account No. x5526 Carolina Trust Carolina Commerce PO Box 4222 Gastonia, NC 28054-0020		_	Mortgage 1848 Middle Street Gastonia, NC Value \$ 0.00				16,659.61	16,659.61
Account No. xxxxxx0829		t	Mortgage			Н	10,000.01	10,000.01
Chase/WAMU Fullfillment Center 4500 Cherry Creek Drive Glendale, CO 80246		-	817 N Avon Street Gastonia, NC Single Family House					
			Value \$ 0.00				63,177.00	63,177.00
Sheet 10 of 23 continuation sheets Schedule of Creditors Holding Secured Cl.		ed to	(Total c	Sub of this			161,505.15	161,505.15

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	William W. Gillespie, Jr.,	Case No. <u>10-30942</u>
	Jimmie C Gillespie	

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRE NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	; 	NT I NG E	U E E D E A T	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx1717 Chase/WAMU Fullfillment Center 4500 Cherry Creek Drive Glendale, CO 80246		_	Mortgage 716 Davie Street Gastonia, NC Single Family House Value \$ 0.	.00		E D	39,299.12	39,299.12
Account No. xxxxx4725 Chase/WAMU Fullfillment Center 4500 Cherry Creek Drive Glendale, CO 80246		_	Mortgage 720 Davie Street Gastonia, NC Single Family House	.00			40,689.38	40,689.38
Account No. xxxxxx5844 Chase/WAMU Fullfillment Center 4500 Cherry Creek Drive Glendale, CO 80246		_	Mortgage 2137 Hartford Drive Gastonia, NC Single Family House	.00			43,367.57	43,367.57
Account No. xxxxxx2228 Chase/WAMU Fullfillment Center 4500 Cherry Creek Drive Glendale, CO 80246		_	Mortgage 2149 Hartford Drive Gastonia, NC Single Family House	.00			43,225.84	43,225.84
Account No. xxxxxx0845 Chase/WAMU Fullfillment Center 4500 Cherry Creek Drive Glendale, CO 80246		_	Mortgage 210 Hill Street, A&B Gastonia, NC Duplex Value \$ 0.	.00			102,175.08	102,175.08
Sheet 11 of 23 continuation sheets a Schedule of Creditors Holding Secured Clai		d to				otal age)	268,756.99	268,756.99

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	William W. Gillespie, Jr.,	Case No. <u>10-30942</u>	
	Jimmie C Gillespie		

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRI NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	Е	CONTINGENT	U C S I F Q U T I E D A T) - -	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx4923 Chase/WAMU Fullfillment Center 4500 Cherry Creek Drive Glendale, CO 80246		_	Mortgage 2319 Knight Drive Gastonia, NC Single Family House	0.00		E D		39,242.43	39,242.43
Account No. xxxxxx5318 Chase/WAMU Fullfillment Center 4500 Cherry Creek Drive Glendale, CO 80246		_	Mortgage 1817 Middle Street Gastonia, NC Single Family House	0.00				40,675.84	40,675.84
Account No. xxxxxx5128 Chase/WAMU Fullfillment Center 4500 Cherry Creek Drive Glendale, CO 80246		_	Mortgage 1823 Middle Street Gastonia, NC Single Family House	0.00				40,675.84	40,675.84
Account No. xxxxxx5409 Chase/WAMU Fullfillment Center 4500 Cherry Creek Drive Glendale, CO 80246		_	Mortgage 1827 Middle Street Gastonia, NC Single Family House	0.00				40,675.84	40,675.84
Account No. xxxxxx5508 Chase/WAMU Fullfillment Center 4500 Cherry Creek Drive Glendale, CO 80246		_	Mortgage 1831 Middle Street Gastonia, NC Single Family House Value \$	0.00				40,689.38	
Sheet 12 of 23 continuation sheets a Schedule of Creditors Holding Secured Clai		d to				otal page)		201,959.33	40,689.38

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In re	William W. Gillespie, Jr.,	Case No. <u>10-30942</u>
	Jimmie C Gillespie	

Debtors

	Ç	Н	usband, Wife, Joint, or Community	Č	U		AMOUNT OF	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	J H	DATE CLAIM WAS INCURRED,	COZH-ZGEZH	NLIQUIDAT	SPUTE	CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx5896	4		Mortgage	'	Ė			
Chase/WAMU Fullfillment Center 4500 Cherry Creek Drive Glendale, CO 80246		-	1837 Middle Street Gastonia, NC Single Family House					
	4	_	Value \$ 0.00	1		Ш	40,689.35	40,689.35
Account No. xxxxxx5623	4		Mortgage					
Chase/WAMU Fullfillment Center 4500 Cherry Creek Drive Glendale, CO 80246		-	1843 Middle Street Gastonia, NC Single Family House					
			Value \$ 0.00				40,706.12	40,706.12
Account No. xxxxxx2707			Mortgage					
Chase/WAMU Fullfillment Center 4500 Cherry Creek Drive Glendale, CO 80246		-	3001 Matthews Drive Gastonia, NC Single Family House					
			Value \$ 0.00	1			47,578.68	47,578.68
Account No. xxxxxx5151			Mortgage					
Chase/WAMU Fullfillment Center 4500 Cherry Creek Drive Glendale, CO 80246		-	1063 Parkview Drive Gastonia, NC Single Family House					
			Value \$ 0.00				46,680.91	46,680.91
Account No. xxxxxx0852			Mortgage					
Chase/WAMU Fullfillment Center 4500 Cherry Creek Drive Glendale, CO 80246		-	211 N Pryor Street Gastonia, NC Single Family House					
			Value \$ 0.00				63,044.65	63,044.65
Sheet 13 of 23 continuation sheets att Schedule of Creditors Holding Secured Claim		ed to	(Total of	Sub this			238,699.71	238,699.71

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	William W. Gillespie, Jr.,	Case No	10-30942
	Jimmie C Gillespie		

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRE NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	Ξ	I N G E	UNLLQULDAT	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx5037			Mortgage		Т	T E D			
Chase/WAMU Fullfillment Center 4500 Cherry Creek Drive Glendale, CO 80246		-	3623 Robinson Circle Gastonia, NC Single Family House						
	_	L		.00	4			42,415.01	42,415.01
Account No. xx-xxxx0774	_		Mortgage						
Cherryville Fed PO Box 369 Cherryville, NC 28021		-	2712 Crescent Gastonia, NC Single Family House						
			Value \$.00				251,319.61	251,319.61
Account No. Cherryville Fed PO Box 369 Cherryville, NC 28021		_	660 Newcastle Gastonia, NC Single Family House						
			Value \$ 0	.00				0.00	0.00
Account No. Cherryville Fed PO Box 369 Cherryville, NC 28021		_	511 Newcastle Gastonia, NC Single Family Value \$ 0.	.00				0.00	0.00
Account No.	┪	H	3031 Salem Dr	-30	+		1	0.00	0.50
Cherryville Fed PO Box 369 Cherryville, NC 28021		_	Gastonia, NC Single Family House						
			Value \$ 0.	.00	1 :		\dashv	0.00	0.00
Sheet <u>14</u> of <u>23</u> continuation sheets a Schedule of Creditors Holding Secured Clar		d to		St otal of th	abto is p			293,734.62	293,734.62

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In re	William W. Gillespie, Jr.,	Case No	10-30942
	Jimmie C Gillespie		

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	Q U I	S P U T E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. Cherryville Fed PO Box 369 Cherryville, NC 28021		-	912 Shannon Bradley Rd Gastonia, NC Single Family House		D A T E D			
			Value \$ 0.00	_			0.00	0.00
Account No. Cherryville Fed PO Box 369 Cherryville, NC 28021		-	3100 Spring Valley Gastonia, NC Single Family House					
Account No.	+		Value \$ 0.00 528 Tareyton Dr.	╀	┡	Н	0.00	0.00
Cherryville Fed PO Box 369 Cherryville, NC 28021		-	Gastonia, NC Single Family					
	\perp		Value \$ 0.00	┖		Ц	0.00	0.00
Account No. Cherryville Fed PO Box 369 Cherryville, NC 28021		-	553 Tareyton Dr Gastonia, NC Singel Family House					
A N -	$\dashv \vdash$		Value \$ 0.00	+	\vdash	Н	0.00	0.00
Account No. Cherryville Fed PO Box 369 Cherryville, NC 28021		•	2737 Meade St Gastonia, NC Single Family					
			Value \$ 0.00			Ц	0.00	0.00
Sheet <u>15</u> of <u>23</u> continuation sheets a Schedule of Creditors Holding Secured Cla		l to	(Total of	Sub his			0.00	0.00

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	William W. Gillespie, Jr.,		Case No.	10-30942
	Jimmie C Gillespie			
_		Debtors	••	

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	QULD	I SP UH ED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. Cherryville Fed PO Box 369 Cherryville, NC 28021		_	601 McFarland Gastonia, NC Single Family House	T	A T E D			
Account No. Cherryville Fed PO Box 369 Cherryville, NC 28021		_	Value \$ 0.00 721 E. Third Gastonia, NC Single Family				0.00	0.00
Account No. Cherryville Fed PO Box 369 Cherryville, NC 28021		_	Value \$ 0.00 716 N. Chestnut St Gastonia, NC Single Family House Value \$ 0.00				0.00	0.00
Account No. Cherryville Fed PO Box 369 Cherryville, NC 28021		_	713 N. Avon Gastonia, NC Single Family House Value \$ 0.00				0.00	0.00
Account No. Cherryville Fed PO Box 369 Cherryville, NC 28021		_	732 N. Chestnut Gastonia, NC Single Family House Value \$ 0.00					
Sheet 16 of 23 continuation sheets a Schedule of Creditors Holding Secured Clai		d to		Sub this			0.00	0.00

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	William W. Gillespie, Jr.,	Case No. <u>10-30942</u>	
	Jimmie C Gillespie		

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	usband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	UNLIQUIDAT	ΙFΙ	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. Fidelity Bank PO Box 1469 Fuquay Varina, NC 27526-1469		н	Mortgage 927 N. Marietta St Gastonia, NC Commercial Bldg. (Office Space) Value \$ 60,000.00		I E D	1 1	100 002 92	120 002 92
Account No. xxxxx3414 Fifth Third Bank PO Box 630337 Cincinnati, OH 45263-0337		J	First Mortgage 432 Wilson Farm Rd. Gastonia, NC 28056 Single Family House Value \$ 280,000.00				199,993.83	139,993.83
Account No. xxxxx1163 Fifth Third Bank PO Box 630337 Cincinnati, OH 45263-0337		J	Mortgage 438 Wilson Farm Rd Gastonia, NC Trailer and Land					
Account No. Fifth Third Bank PO Box 630337 Cincinnati, OH 45263-0337	x	н	Value \$ 19,000.00 936 N. Marietta Gastonia, NC Industrial Park Value \$ 100,000.00			x	36,491.25 200,000.00	17,491.25
Account No. xxx0294 First National 529 New Hope Rd Gastonia, NC 28054	x	н	Consolidated Loan for 6 Properties 4502 Pinecrest Myrtle Beach, SC Single Family House Value \$ 135,000.00			x	590,000.00	455,000.00
Sheet 17 of 23 continuation sheets at Schedule of Creditors Holding Secured Clair		d to	,	Subt his p			1,356,485.08	762,485.08

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	William W. Gillespie, Jr.,	Case No	10-30942
	Jimmie C Gillespie		

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CORFIRGER	UNLIQUIDA	I SPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. First National 529 New Hope Rd Gastonia, NC 28054		н	Mortgage 202 S. Roxford Kings Mountain, NC Single Family House	-	A T E D	x		
Account No. xxx7809		H	Value \$ 26,000.00 Mortgage	+	_	Н	63,673.15	37,673.15
First National 529 New Hope Rd Gastonia, NC 28054	x	_	Alderidge Subdivision Dallas, NC				4.400.000.00	000 000 00
Account No. xxx0294		H	Value \$ 300,000.00 Consolidated Loan for 6 Properties	+		H	1,160,000.00	860,000.00
First National 529 New Hope Rd Gastonia, NC 28054	x	н	Consolidation Loan for 6 Properties					
			Value \$ 0.00			Ш	590,000.00	590,000.00
Account No. xxx0294 First National 529 New Hope Rd Gastonia, NC 28054	x	н	Consolidated Loan for 6 Properties 1228 Oliver Hill Rd. Banner Elk, NC					
			Value \$ 98,333.33			Ш	590,000.00	491,666.67
First National 529 New Hope Rd Gastonia, NC 28054	x	н	Mortgage Payton Downs					
			Value \$ 98,333.33			Ц	590,000.00	491,666.67
Sheet 18 of 23 continuation sheets Schedule of Creditors Holding Secured Cla		d to	(Total of	Sub this			2,993,673.15	2,471,006.49

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	William W. Gillespie, Jr.,	Case No. 10-30942
	Jimmie C Gillespie	

Debtors

	l c	μ.	usband, Wife, Joint, or Community	Ic	: T :	J D	AMOUNT OF	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	C A H	DATE CLAIM WAS I	N, AND D VALUE TY) (()	N I S P U T	CLADA	UNSECURED PORTION, IF ANY
Account No. xxx0294 First National 529 New Hope Rd Gastonia, NC 28054	x	Н	Mortgage 3417 Gatewood Gastonia, NC Single Family House Value \$	98,333.33	1 6	5	590,000.00	491,666.67
Account No. First National 529 New Hope Rd Gastonia, NC 28054	x	Н	904 Neal Hawkins Rd. Gastonia, NC Single Family House	98,333.33			590,000.00	491,666.67
Account No. xxx0294 First National 529 New Hope Rd Gastonia, NC 28054		J	Consolidated Loan for 6 F 432 Wilson Rd. Gatsonia, NC Unimproved Lot				333,000.00	10,,000.01
Account No. xxxxxx9525 GMAC Mortgage Corporation PO Box 9001719 Louisville, KY 40290-1719		J	Value \$ Mortgage 624 Windy Hill Dr Gatsonia, NC Single Family House	98,333.33		x	590,000.00	491,666.67
Account No. xxxxxx7538 GMAC Mortgage Corporation PO Box 9001719 Louisville, KY 40290-1719		J	Value \$ Mortgage 2001 Foxworth St Gatsonia, NC Single Family House Value \$	22,000.00		x		5,290.15
Sheet 19 of 23 continuation sheets at Schedule of Creditors Holding Secured Clair		d to		25,720.00 Sul (Total of this	btot s pa		35,851.65 1,833,141.80	1,490,421.81

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	William W. Gillespie, Jr.,	Case No	10-30942
	Jimmie C Gillespie		

Debtors

	С	Н	usband, Wife, Joint, or Community		сΙι	ı	D	AMOUNT OF	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	C H W	DATE CLAIM WAS I	NALIE	O N L T I I N I I N G I E I	2	ISPUTED	CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx8023	_		Mortgage		l E	[
GMAC Mortgage Corporation PO Box 9001719 Louisville, KY 40290-1719		J	2119 Hartford Gatsonia, NC Single Family House				x		
			Value \$	23,000.00		1		42,792.62	19,792.62
Account No. xxxxxx7116			Mortgage						
GMAC Mortgage Corporation PO Box 9001719 Louisville, KY 40290-1719		J	1804 S. Perry St. Gastonia, NC Single Family House				x		
			Value \$	24,000.00				37,870.19	13,870.19
Account No. xxxxxx2210		T	Mortgage	,		1	1	,	•
GMAC Mortgage Corporation PO Box 9001719 Louisville, KY 40290-1719		_	615 N. Weldon Gatsonia, NC Single Family House				x		
			Value \$	20,000.00				34,900.67	14,900.67
Account No. xxxxxx8309	1	T	Mortgage	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	T	T		, , , , , , ,	,
GMAC Mortgage Corporation PO Box 9001719 Louisville, KY 40290-1719		-	2709 A & B Westview St Gastonia, NC Duplex				x		
			Value \$	54,000.00				87,484.53	33,484.53
Account No.			Mortgage						
INDYMAC Home Loan PO Box 78826 Phoenix, AZ 85062		_	2902 Crawford Gastonia, NC Single Family House				x		
			Value \$	26,240.00				50,254.67	24,014.67
Sheet 20 of 23 continuation sheets at Schedule of Creditors Holding Secured Clair		ed to)	Su (Total of thi	ibtot is pa		- 1	253,302.68	106,062.68

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	William W. Gillespie, Jr.,	Case No.	10-30942
	Jimmie C Gillespie		

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS NATURE OF LII DESCRIPTION AN OF PROPEI SUBJECT TO	EN, AND ID VALUE RTY	0 N T _ N G E	UNLIQUIDAT	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx9109			Mortgage			T E D			
Litton Loan Servicing PO Box 4387 Houston, TX 77210-4387		J	2700 Westview St Gastonia, NC Single Family House				x		
			Value \$	26,000.00	Ц			58,663.51	32,663.51
Account No. xxxxxx9125	4		Mortgage						
Litton Loan Servicing PO Box 4387 Houston, TX 77210-4387		J	2802 Westview St. Gastonia, NC				x		
			Value \$	33,200.00				58,663.41	25,463.41
Account No. xxxxxx9117			Mortgage	•				,	•
Litton Loan Servicing PO Box 4387 Houston, TX 77210-4387		J	2704 Westview St. Gastonia, NC				x		
			Value \$	29,000.00				58,087.74	29,087.74
Account No. xxx8926			Mortgage			7		00,0011111	
Loan Care Servicing Center 3637 Sentara Way, Suite 303 Virginia Beach, VA 23452		-	2653 Goble St. Gastonia, NC Single Family House				x		
	_		Value \$	27,000.00				55,384.32	28,384.32
Account No. xxxxxx0928	_		Mortgage						
Nexity Bank Attn. Loan Operations PO Box 43700 Birmingham, AL 35243-3700		н	2000 Gothic Ct. Gastonia, NC Single Family House				x		
			Value \$	193,280.00				295,422.45	102,142.45
Sheet 21 of 23 continuation sheets at Schedule of Creditors Holding Secured Clai		d to		S (Total of th	ubto is p			526,221.43	217,741.43

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	William W. Gillespie, Jr.,	Case No. <u>10-30942</u>
	Jimmie C Gillespie	

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR		sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CORFLEGEE	UNLIQUIDAT	I S P U T E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxx0928 Nexity Bank Attn. Loan Operations PO Box 43700 Birmingham, AL 35243-3700		н	Consolidated Loan for 7 Properties 2001 Gothic Gatsonia, NC Single Family House Value \$ 27.611.42	T	T E D		205 422 45	267 944 02
Account No. xxxxxx0928			Value \$ 27,611.42 Consolidated Loan for 7 Properties	+			295,422.45	267,811.03
Nexity Bank Attn. Loan Operations PO Box 43700 Birmingham, AL 35243-3700		н	2006 Gothic Ct. Gastonia, NC Value \$ 27,611.42			x	295,422.45	267,811.03
Account No. xxxxxx0928			Consolidated Loan for 7 Properties				,	,
Nexity Bank Attn. Loan Operations PO Box 43700 Birmingham, AL 35243-3700		н	2007 Gothic Ct. Gastonia, NC			x		
Account No. xxxxxx0928		_	Value \$ 27,611.42 Consolidated Loan for 7 Properties	+		\Box	295,422.45	267,811.03
Nexity Bank Attn. Loan Operations PO Box 43700 Birmingham, AL 35243-3700		н	2124 Springfield Gastonia, NC Value \$ 27,611,42			x	295,422.45	267,811.03
Account No. xxxxxx0928			Consolidated Loan for 7 Properties	+		Н	233,422.43	207,011.03
Nexity Bank Attn. Loan Operations PO Box 43700 Birmingham, AL 35243-3700		н	2094 Hartford Gastonia, NC					
			Value \$ 27,611.42			Ц	295,422.45	267,811.03
Sheet 22 of 23 continuation sheets Schedule of Creditors Holding Secured Cl		d to	(Total of	Sub this			1,477,112.25	1,339,055.15

Case 10-30942 Doc 25 Filed 04/15/10 Entered 04/15/10 14:39:38 Desc Main Document Page 42 of 82 Desc Main $_{4/15/10\ 2:33PM}$

 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	William W. Gillespie, Jr.,	Case No	10-30942
	Jimmie C Gillespie		

Debtors

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.) Account No. xxxxxxx0928	C O D E B T O R	Hu H C	NATURE OF LIEN, AND DESCRIPTION AND VALUE	C O N T I N G E N T	UNLIQUIDATED	ISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Nexity Bank Attn. Loan Operations PO Box 43700 Birmingham, AL 35243-3700		н	2102 Hartford Gastonia,NC	_	D	x	295,422.45	267,811.03
Account No. xxxxxx0928	_	H	Consolidated Loan for 7 Properties	+		H	255,422.45	207,011.00
Nexity Bank Attn. Loan Operations PO Box 43700 Birmingham, AL 35243-3700		н	2158 Hartford Gastonia, NC			x	295,422.45	267,811.03
Account No. xxxxxx7344 Wells Fargo Home Mortgage PO Box 11701 Newark, NJ 07101-4701		-	Mortgage 2131 Hartford Dr. Gastonia, NC Single Family House Value \$ 27,400.00			x	45,635.47	18,235.47
Account No.							40,000.41	10,200.41
Account No.			Value \$					
22 22			Value \$	Subt	tota	1		
Sheet 23 of 23 continuation sheets a Schedule of Creditors Holding Secured Clar		d to) (Total of				636,480.37	553,857.53
The state of creations from the state of the			(Report on Summary of	Т	ota	ıl	16,945,446.45	13,958,924.86

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B6E (Official Form 6E) (4/10)

In re	William W. Gillespie, Jr.,	Case No	10-30942
	Jimmie C Gillespie		

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

eled

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules. Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to prioritisted on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report the total of the last sheet of the completed schedule. Individual debtors with primarily consumer debts report the total of the last sheet of the completed schedule.
total also on the Statistical Summary of Certain Liabilities and Related Data.
Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible rela of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. $11 \text{ U.S.C.} \$ 507(a)(3)$.
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sal representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of busin whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
■ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance, 11 U.S.C. § 507(a)(10)

* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

continuation sheets attached

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B6E (Official Form 6E) (4/10) - Cont.

In re	William W. Gillespie, Jr.,
	Jimmie C Gillespie

Case No. 10-30942

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ODEBTOR ONTINGENT N L L Q U L D A T E D S P U T E D AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER J С (See instructions.) Account No. 0.00 J 0.00 0.00 **Unpaid Real Property Taxes for 202** Account No. Roxford St., Kings Mountain, NC **Cleveland County Tax Collector** 0.00 PO Box 760 Shelby, NC 28151 J 996.09 996.09 Account No. xxx6984 2009 Unpaid Real Property Taxes, 3417 **Gaston County Tax Department** Gatewood Dr., Gastonia 0.00 128 West Main Avenue PO Box 1578 Gastonia, NC 28053 207.21 207.21 Account No. xxx7026 2009 Unpaid Property Taxes for Johns Ln, **Gaston County Tax Department** Gastonia, NC 0.00 128 West Main Avenue PO Box 1578 J Gastonia, NC 28053 139.63 139.63 2009 Account No. xxx7707 Unpaid property taxes for 825 N. Avon **Gaston County Tax Department** St., Gastonia, NC 0.00 128 West Main Avenue PO Box 1578 Gastonia, NC 28053 1,342.37 1,342.37 Subtotal 0.00 Sheet 1 of 3 continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 2,685.30 2,685.30

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B6E (Official Form 6E) (4/10) - Cont.

In re	William W. Gillespie, Jr.,
	Jimmie C Gillespie

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community AMOUNT NOT CREDITOR'S NAME, ODEBTOR ONTINGENT N L L Q U L D A T E D ENTITLED TO PRIORITY, IF ANY S P U T E D AND MAILING ADDRESS Н **AMOUNT** DATE CLAIM WAS INCURRED INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER J С (See instructions.) Account No. xxx1036 2009 Unpaid property taxes, 1837 Middle St., **Gaston County Tax Department** Gastonia, NC 0.00 128 West Main Avenue PO Box 1578 J Gastonia, NC 28053 1,161.49 1,161.49 Account No. xxx5927 2009 Unpaid property taxes, 2149 Hartford **Gaston County Tax Department** Dr., Gastonia, NC 0.00 128 West Main Avenue PO Box 1578 Gastonia, NC 28053 793.58 793.58 2009 Account No. xxx9699 Unpaid property taxes, 2319 Knight Dr., **Gaston County Tax Department** Gastonia, NC 0.00 128 West Main Avenue PO Box 1578 Gastonia, NC 28053 747.73 747.73 Account No. xxx4373 2009 Unpaid property taxes, 904 NealHawkins **Gaston County Tax Department** Rd, Gastonia, NC 0.00 128 West Main Avenue PO Box 1578 J Gastonia, NC 28053 40.85 40.85 2009 Account No. xxx5776 Unpaid property taxes, Sect Sch G08 **Gaston County Tax Department** Class Mae ASM#00 0.00 128 West Main Avenue PO Box 1578 Gastonia, NC 28053 116.60 116.60 Subtotal 0.00 Sheet **2** of **3** continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 2,860.25 2,860.25

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B6E (Official Form 6E) (4/10) - Cont.

In re	William W. Gillespie, Jr.,
	Jimmie C Gillesnie

Case No	Case No.	10-30942	
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Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ODEBTOR ONTINGENT NLIQUIDATED S P U T E D AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER J С (See instructions.) Account No. xxx5776 2009 Unpaid property taxes Class MTL **Gaston County Tax Department** ASM#000 0.00 128 West Main Avenue PO Box 1578 Gastonia, NC 28053 472.25 472.25 2009 Account No. xxx5777 Unpaid property taxes, SECT SCH G08 **Gaston County Tax Department** CLASS MAE ASM#00 0.00 128 West Main Avenue PO Box 1578 Gastonia, NC 28053 51.20 51.20 2009 Account No. xxx5777 Unpaid property taxes CLAS MTL **Gaston County Tax Department** ASM#000 0.00 128 West Main Avenue **PO Box 1578** Gastonia, NC 28053 221.58 221.58 Account No. Account No. Subtotal 0.00 Sheet 3 of 3 continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 745.03 745.03 Total 0.00

(Report on Summary of Schedules)

6,290.58

6,290.58

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B6F (Official Form 6F) (12/07)

In re	William W. Gillespie, Jr., Jimmie C Gillespie		Case No	10-30942	
		Debtors	.,		

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER	C O D E B T O R	H W	CONSIDERATION FOR CLAIM. IF CLAIM	CONTIN	UNLIQU	D I S P U T	AMOUNT OF CLAIM
(See instructions above.)	O R	С		G E N	11	1 E	
Account No. xx7274			Civil Default Judgement	T	E D		
ASC Construction Equipment c/o Smith Debnam, LLP PO Box 26268 Raleigh, NC 27611-6268		J					
Account No.		$\frac{1}{1}$	Services	+	+	+	17,906.14
Asphalt Paving of Shelby PO Box 1526 Shelby, NC 28151-1526		J				X	
Account No.	_	<u> </u>	Unsecured Personal Loan	+	+	+	63,668.85
Bill Gillespie 3413 Oakhill La Gastonia, NC 28056		J					
A 4 N			Unaccount Barraged Lagra	_			325,000.00
Account No. xxxxxxxxx xxxxxx4225 Brown Bark III, L.P. PO Box 1068 Stafford, TX 77497-1068		J	Unsecured Personal Loan				
							39,248.88
_3 continuation sheets attached	•		(Total of	Sub			445,823.87

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B6F (Official Form 6F) (12/07) - Cont.

In re	William W. Gillespie, Jr.,	Case No	10-30942
	Jimmie C Gillespie		

Debtors SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME,	Ç	Hu	sband, Wife, Joint, or Community	C	U N	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	NT I NG E N	NLIQUIDATE	S P U T	AMOUNT OF CLAIM
Account No. xxxx-xxxx-3948	Γ		Credit card purchases	Т	T E D		
Chase Cardmember Services PO Box 15153 Wilmington, DE 19886-5153		J					20,123.22
Account No. xxxxx5100	╁		Trade debt	+	\vdash		
Cotech Construction Products PO Box 100715 Atlanta, GA 30384		J				x	
							56,031.54
Account No. xxxx xxx 1912			Payroll, Temp Labor				
Defender Services, Inc. PO Box 405219 Atlanta, GA 30384-5219		J				x	
Account No.	+	<u> </u>	Unsecured Personal Loan				92,080.46
Gaston Counrt Tax Collector PO Box 580326 Charlotte, NC 28258-0326		н				x	1,449.91
Account No.	╁		Equipment Purchase	+		-	1,449.91
H&E Equipment Services PO Box 849850 Dallas, TX 75284-9850		J				x	
							16,492.14
Sheet no1 of _3 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		_	(Total o	Sub			186,177.27

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B6F (Official Form 6F) (12/07) - Cont.

In re	William W. Gillespie, Jr.,	Case No	10-30942
	Jimmie C Gillespie		

Debtors SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	l c	U	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COXF_XGEX	lο	=	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxx7073			Credit card purchases	٦⊤	Ā T E		
Home Depot Credit Services Dept. 32 PO Box 9055 Des Moines, IA 50368-9055		J			D		12,101.89
Account No. xxxxx2734			Workers Compensation Claim				
NC Farm Bureau PO Box 27427 Raleigh, NC 27611-7427		J					45,035.33
Account No.	┢	┢	Unsecured Personal Loan	+	┢		
Robert D Fryce PO Box 1295 Gastonia, NC 28053		J				x	193,400.00
Account No.			Lawsuit				
Superior Seeding Inc. PO Box 12642 Gastonia, NC 28052		J				x	8,592.00
Account No.	T	T	Lawsuit	T	T		
Tar Heel Leasing Company 2733 E Ozark Avenue Gastonia, NC 28054		J				x	1,604.94
Sheet no. 2 of 3 sheets attached to Schedule of		•		Subt	tota	.1	200 70 / /2
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	260,734.16

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 $B6F\ (Official\ Form\ 6F)\ (12/07)$ - Cont.

In re	William W. Gillespie, Jr.,	Case No.	10-30942
	Jimmie C Gillespie		

Debtors SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

							
CREDITOR'S NAME,	CODEBTO	Hu	usband, Wife, Joint, or Community	C O N T I	U N	D	
MAILING ADDRESS	D	Н	I INVIETI AIMINA NA CINICILIDADEIN ANIIN	N T	L	S	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER	В	W	CONSIDERATION FOR CLAIM. IF CLAIM	I N	Q	ĮΨ	AMOUNT OF CLAIM
(See instructions above.)	O R	c	IS SUBJECT TO SETOFF, SO STATE.	Ğ	Ĭ	Ė	AWOUNT OF CLAIM
	K	_		NGENT	A	DISPUTED	
Account No.	1		Unsecured Personal Loan	'	Ė		
Theresa A. Selvidio	ı				۲	╁	-
5141 Marx Drive	ı	н				$ _{\mathbf{x}}$	
West River, MD 20778	ı	١				^	
West River, MD 20776	ı						
	ı						200,000.00
	┖			丄			200,000.00
Account No.	1						
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Account No.				Т			
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Account No.	┪	╁		+	H	t	
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Account No.	╀	\vdash		+	┝	╀	
Account No.	1						
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				上			
Sheet no. 3 of 3 sheets attached to Schedule of			2	Subt	tota	ıl	200,000.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	∠00,000.00
				7	ota	al	
			(Report on Summary of So				1,092,735.30
			(-,	

B6G (Official Form 6G) (12/07)

In re Wil

William W. Gillespie, Jr., Jimmie C Gillespie Case No. _____10-30942

4/15/10 2:33PM

Debtors

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Ada Ruff 2001 Foxworth Gastonia, NC

Alanna Treadway 442 Wilson Farm Rd. Gastonia, NC

Alarm Sound/Mike Desmarais 927 N. Marietta Street Gastonia, NC

Alice Guthrie 517 Tareyton Dr. Gatsonia, NC

Alissa Smith 1001 E. Harrison Ave. Gastonia, NC

Angelica Pasour 719 Davie Street Gastonia, NC

Anissa & Shawn Campbell 1820 Middle St. Gastonia, NC

Ann Foxx 716 Davie St. Gastonia, NC

Anthony Stowe 149 Winget Circle Gastonia, NC 28056

Audrey Rochelle Allison 2700 Westview St. Gastonia, NC 28056

Beverly Davis 2727 Westview Street Gastonia, NC

Blondale Hughes 625 Newcastle Rd. Gastonia, NC Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal. Rent \$295.00 per month

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal. Rent \$850.00 per month

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal. Rent \$560.00 per month

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal. Rent \$650.00 per month

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal. Rent \$800.00 per month

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

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In re William W. Gillespie, Jr., Jimmie C Gillespie

Case No. _____**10-30942**

4/15/10 2:33PM

Debtors

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

(Continuation Sheet)

Description of Contract or Lease and Nature of Debtor's Interest. Name and Mailing Address, Including Zip Code, State whether lease is for nonresidential real property. of Other Parties to Lease or Contract State contract number of any government contract. **Bobby Rafferty** Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. 2717 Goble St. Gastonia, NC 28052 is the principal. Residential lease between Tenant and Gillespie **Bronda Mason** 1843 Middle Street Properties, LLC for which William W. Gillespie, Jr. Gastonia, NC is the principal. **Candes Moore** Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. 817 N. Avon Street Gastonia. NC is the principal. **Carletta Mackins** Residential lease between Tenant and Gillespie 2006 Gothic Court Properties, LLC for which William W. Gillespie, Jr. Gastonia, NC 28052 is the principal. Residential lease between Tenant and Gillespie **Cecily Gaffney** 2704 Westview St. Properties, LLC for which William W. Gillespie, Jr. is the principal. Rent \$725.00 per month Gastonia, NC Centra Properties, LLC Residential lease between Tenant and Gillespie 936 N. Marietta St. Properties, LLC for which William W. Gillespie, Jr. Gastonia, NC 28055-0442 is the principal. Residential lease between Tenant and Gillespie Cindy Lee 2000 Gothic Court Properties, LLC for which William W. Gillespie, Jr. Gastonia, NC is the principal. **Claudio Martines** Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. 2712 Crescent is the principal. Gastonia, NC Residential lease between Tenant and Gillespie **Colette Meeks** 308 Rob Clemmer Road Properties, LLC for which William W. Gillespie, Jr. Dallas, NC 28034 is the principal. **Community Living Concepts** Residential lease between Tenant and Gillespie 2802 Westview St. Properties, LLC for which William W. Gillespie, Jr. Gatsonia, NC is the principal. Rent \$830.00 per month **Community Living Concepts** Residential lease between Tenant and Gillespie 2737 Meade St. Properties, LLC for which William W. Gillespie, Jr. Gastonia, NC is the principal. Residential lease between Tenant and Gillespie **Complete Care** 417 North Broad Street Properties, LLC for which William W. Gillespie, Jr. Gastonia, NC 28054 is the principal. **Connie Mills** Residential lease between Tenant and Gillespie 438 Wilson Farm Rd. Properties, LLC for which William W. Gillespie, Jr.

Gastonia, NC

is the principal. Rent \$295.00 per month

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In re William W. Gillespie, Jr., Jimmie C Gillespie

Case No. _____**10-30942**

4/15/10 2:33PM

Debtors

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

(Continuation Sheet)

Description of Contract or Lease and Nature of Debtor's Interest. Name and Mailing Address, Including Zip Code, State whether lease is for nonresidential real property. of Other Parties to Lease or Contract State contract number of any government contract.

Cornelius Logan & Pate Pitman 413 S. Willow St. Gastonia, NC

Dameon & Tonia Grimes 112 Miller St. Gastonia, NC

Darlene Thompson 1823 Middle St. Gastonia. NC

Darrin Jones 2721 Westview St. Gastonia, NC

David Crowder 202 S. Roxford Rd. Gastonia, NC

Denise Ponder 2124 Springfield Dr. Gastonia, NC

Dominica Maness 2705 GOble St. Gastonia, NC

Donnis Woods 654 Newcastle Dr. Gastonia, NC

Eddie Glover 553 Tareyton Dr. Gastonia, NC

Elrica Brown 1003 E. Harrison Ave. Gastonia, NC

Eric C. Bogaert 4309 Old Forge Dr Gastonia, NC 28056

Erica Wilson 716 N. Chestnut St. Gastonia, NC

Ernest & Mary Chambers 715 Davie St. Gastonia, NC

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal. Rent \$735.00 per month

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal. Rent \$565.00 per month

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal. Rent \$ per month

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal. Rent \$500.00 per month

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

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In re

William W. Gillespie, Jr., Jimmie C Gillespie

Case No. 10-30942

Debtors

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
Eugenia Kennedy	Residential lease between Tenant and Gillespie
2000 Foxworth Ln.	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Evelyn Adams	Residential lease between Tenant and Gillespie
3031 Salem Dr.	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal. Rent \$550.00 per month
Felessia Miller	Residential lease between Tenant and Gillespie
511 Newcastle Rd.	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Felisha Crawford	Residential lease between Tenant and Gillespie
2519 Gardner Street	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Gaston Residential Serv. & Evelyn Vance	Residential lease between Tenant and Gillespie
601 N. McFarland St.	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
General Projects, Inc - Nelson Hudgens	Residential lease between Tenant and Gillespie
936 North Marietta St. Suite 6	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Grace Clemmer	Residential lease between Tenant and Gillespie
912 Shannon Bradley Rd.	Properties, LLC for which William W. Gillespie, Jr.
Gatsonia, NC	is the principal. Rent \$625.00 per month
Gwendolyn Moore	Residential lease between Tenant and Gillespie
660 Newcastle Rd.	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Hattie Walker	Residential lease between Tenant and Gillespie
1817 Middle St.	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Jacqueline Smith	Residential lease between Tenant and Gillespie
620 N. Rhyne St.	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
James & Sheila Harrison	Residential lease between Tenant and Gillespie
2538 Myers St.	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Janice Crump	Residential lease between Tenant and Gillespie
2094 Hartford Drive	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC 28052	is the principal.
Jatavia Strickland	Residential lease between Tenant and Gillespie
1840 Middle Street	Properties, LLC for which William W. Gillespie, Jr.

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In re William W. Gillespie, Jr., Jimmie C Gillespie

Case No. _____**10-30942**

4/15/10 2:33PM

Debtors

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

(Continuation Sheet)

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Jeanette Kiser 811 N. Avon St. Gastonia, NC

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

Jennifer Porter & Chris Marr 3417 Gatewood Gastonia, NC

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

Jerricka & Jonathan McCorkle 528 Tareyton Dr. Gatonia, NC

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal. Rent \$750.00 per month

Jonie Mitchell 1063 Parkview Dr. Gastonia, NC

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

Julie Happel 615 N. Weldon St Gastonia, NC

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal. Rent \$500.00 per month

Karen J. Williams 936 N. Marietta St. Suites 2 and 3 Gastonia, NC 28054

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

Katrice Smith 1816 Middle Street

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

Gastonia, NC **Kelly Harrill**

2653 Goble St.

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

Gastonia, NC Kenneth Coken

Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal. Rent \$650.00 per month

1208 W. Walnut Gastonia, NC 28052

> Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

Kertinna Kendrick 1836 Middle Street Gastonia, NC

> Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

Kimberly Nichols 2348 Edwin Gastonia, NC 28052

> Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

Kimsey Littlejohn 2156 Hartford Dr. Gastonia, NC

> Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal. Rent \$560.00 per month

Kisha Dawkins 206 Winget Circle Gastonia, NC 28056

In re	William W. Gillespie, Jr.,	Case No.	10-30942
	Jimmie C Gillespie		

Debtors

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interes State whether lease is for nonresidential real property. State contract number of any government contract.
Ladie Tate	Residential lease between Tenant and Gillespie
720 Davie St.	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Lakeena Kendrick	Residential lease between Tenant and Gillespie
2155 Hartford Dr	Properties, LLC for which William W. Gillespie, Jr.
Gastoni, NC	is the principal.
Lakisha Mintz	Residential lease between Tenant and Gillespie
805 N. Avon Street	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Lashea Carrier & Joe Ann Sloan	Residential lease between Tenant and Gillespie
726 Davidson Ave.	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
LaSonya Jordan	Residential lease between Tenant and Gillespie
2619 Goble St.	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Latoya Glover	Residential lease between Tenant and Gillespie
1114 W. Davidson Ave.	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Latoya Mintz	Residential lease between Tenant and Gillespie
2319 Knight Drive	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
LaToya Payne	Residential lease between Tenant and Gillespie
721 E. Third Avenue	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal. Rent \$565.00 per month
Latoya Spencer	Residential lease between Tenant and Gillespie
3033 Crawford Ave.	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
LaTrice Leeper	Residential lease between Tenant and Gillespie
60 Fox Street	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Leandas Latrice Lowery & Glenda Neely	Residential lease between Tenant and Gillespie
1317 Green Circle	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Lloyd Quann	Residential lease between Tenant and Gillespie
306 Midway St.	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Madalina Wilean	Residential lease between Tenant and Gillespie
Madeline Wilson	
Madeline Wilson 2354 Edwin	Properties, LLC for which William W. Gillespie, Jr.

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In re William W. Gillespie, Jr., Jimmie C Gillespie

Case No.	10-30942

Debtors

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

(Continuation Sheet)

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest State whether lease is for nonresidential real property. State contract number of any government contract.
Magdalena S. Gonzalez	Residential lease between Tenant and Gillespie
2721 Goble Street	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Maraha Lowery	Residential lease between Tenant and Gillespie
1831 Middle St	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Marcia Davis	Residential lease between Tenant and Gillespie
210-A Hill Street	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Margie Phillips	Residential lease between Tenant and Gillespie
620 N. Highland Ave	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Marie White	Residential lease between Tenant and Gillespie
1832 Middle St.	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Markeitta Young	Residential lease between Tenant and Gillespie
508 E. Robinson St.	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Marquea Brown	Residential lease between Tenant and Gillespie
2149 Hartford Dr.	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Melanie Stephens	Residential lease between Tenant and Gillespie
2713 Goble Street	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Michelle Reid	Residential lease between Tenant and Gillespie
2218 Lyon Street	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Mike & Rose Porter	Residential lease between Tenant and Gillespie
2131 Hartford Dr.	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Mitcham & Dills Industrial Experts, Inc	Residential lease between Tenant and Gillespie
936 N. Marietta Street Suite 4A	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC 28054	is the principal.
Monique Gatling	Residential lease between Tenant and Gillespie
310 Robinson Clemmer Rd.	Properties, LLC for which William W. Gillespie, Jr.
Gatsonia, NC	is the principal.
Oda Mackins	Residential lease between Tenant and Gillespie
624 Windy Hill	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal. Rent \$500.00 per month

Document

In re

William W. Gillespie, Jr., Jimmie C Gillespie

Case No. **10-30942**

Debtors

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

(Continuation Sheet)

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interes State whether lease is for nonresidential real property. State contract number of any government contract.
Omia Wilson	Residential lease between Tenant and Gillespie
2710 Westview St.	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal. Rent \$690.00 per month
Pamela Abram & Ronnie Abram	Residential lease between Tenant and Gillespie
2722 Westview St.	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal. Rent \$600.00 per month
Patricia Hall	Residential lease between Tenant and Gillespie
531 Sherman St	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal. Rent \$650.00 per month
Pauline Thompson	Residential lease between Tenant and Gillespie
936 A Spencer	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Perry & Denita Maddox	Residential lease between Tenant and Gillespie
2733 Westview St.	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal. Rent \$685.00 per month
Raven Arthur	Residential lease between Tenant and Gillespie
724 N. Chestnut St.	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Roberta Matthews	Residential lease between Tenant and Gillespie
61 Fox Street	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Robin Hopper	Residential lease between Tenant and Gillespie
3019 Salem Dr.	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Robin Pratt	Residential lease between Tenant and Gillespie
2709 Goble Street	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Roger Thornton	Residential lease between Tenant and Gillespie
904 Neal Hawkins Road	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Rosa A. Monroe	Residential lease between Tenant and Gillespie
2001 Gothic Court	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Rosa Sheppard	Residential lease between Tenant and Gillespie
1837 Middle St	Properties, LLC for which William W. Gillespie, Jr.
Gastonia, NC	is the principal.
Sabrina J. McNeil	Residential lease between Tenant and Gillespie
825 Avon Street	Properties, LLC for which William W. Gillespie, Jr.
	is the principal.

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In re William W. Gillespie, Jr., Jimmie C Gillespie

Case No.	10-30942

Debtors

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

(Continuation Sheet)			
Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interes State whether lease is for nonresidential real property. State contract number of any government contract.		
Samuel Otano & Venicia Mora	Residential lease between Tenant and Gillespie		
1006 Briarwood Dr. Gastonia, NC	Properties, LLC for which William W. Gillespie, Jr. is the principal.		
Scott Milford	Residential lease between Tenant and Gillespie		
1008 Briarwood Dr. Gastonia, NC	Properties, LLC for which William W. Gillespie, Jr.		
Gastonia, NC	is the principal.		
Shalonda Jones	Residential lease between Tenant and Gillespie		
1824 Middle Street Gastonia, NC	Properties, LLC for which William W. Gillespie, Jr. is the principal.		
Shana Roseboro	Residential lease between Tenant and Gillespie		
2523 Myers St.	Properties, LLC for which William W. Gillespie, Jr.		
Gastonia, NC	is the principal.		
Sharndereia Davis	Residential lease between Tenant and Gillespie		
2534 Myers Street Gastonia, NC	Properties, LLC for which William W. Gillespie, Jr. is the principal.		
Gastoria, NC	is the principal.		
Shmekia Dameron	Residential lease between Tenant and Gillespie		
3100 Spring Valley Gastonia, NC	Properties, LLC for which William W. Gillespie, Jr. is the principal. Rent \$575.00 per month		
,	• • •		
Shonda Brown 3054 Crawford	Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr.		
Gastonia, NC	is the principal.		
Stacy Wilson	Residential lease between Tenant and Gillespie		
2723 Westview	Properties, LLC for which William W. Gillespie, Jr.		
Gastonia, NC	is the principal. Rent \$295.00 per month		
Star Sellers	Residential lease between Tenant and Gillespie		
2709 A Westview Street	Properties, LLC for which William W. Gillespie, Jr.		
Gastonia, NC	is the principal. Rent \$675.00 per month		
Tamika Johnson	Residential lease between Tenant and Gillespie		
732 N. Chestnut St.	Properties, LLC for which William W. Gillespie, Jr.		
Gastonia, NC	is the principal.		
Tammy Mitchell	Residential lease between Tenant and Gillespie		
1112 Davidson St.	Properties, LLC for which William W. Gillespie, Jr.		
Gastonia, NC	is the principal.		
Tammy Thomas	Residential lease between Tenant and Gillespie		
211 N. Pryor St.	Properties, LLC for which William W. Gillespie, Jr.		
Gastonia, NC	is the principal.		
Tanya Hoyle	Residential lease between Tenant and Gillespie		
2137 Hatford Dr	Properties, LLC for which William W. Gillespie, Jr.		
Gastonia, NC	is the principal.		

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In re William W. Gillespie, Jr., Case No. _____**10-30942** Jimmie C Gillespie

Debtors

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

(Continuation Sheet)

Description of Contract or Lease and Nature of Debtor's Interest. Name and Mailing Address, Including Zip Code, State whether lease is for nonresidential real property. of Other Parties to Lease or Contract State contract number of any government contract. Tasha & Zelma Krank Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. 2138 Hartford Dr. Gastonia, NC is the principal. Residential lease between Tenant and Gillespie Teresa Hall 2700-A Goble St. Properties, LLC for which William W. Gillespie, Jr. Gastonia, NC is the principal. **Thomas Gardin** Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. 3623 Robinson Circle Gastonia. NC is the principal. **Tommie Gardin** Residential lease between Tenant and Gillespie 2902 Crawford Ave. Properties, LLC for which William W. Gillespie, Jr. Gastonia, NC is the principal. **Tonisha Cole** Residential lease between Tenant and Gillespie 2143 Harftord Drive Properties, LLC for which William W. Gillespie, Jr. Gastonia, NC is the principal. Residential lease between Tenant and Gillespie Torche K. Hall Properties, LLC for which William W. Gillespie, Jr. 2102 Hartford Dr. Gastonia, NC is the principal. **Trista Mackins** Residential lease between Tenant and Gillespie 631 Weldon St. Properties, LLC for which William W. Gillespie, Jr. is the principal. Rent \$540.00 per month Gastonia, NC Residential lease between Tenant and Gillespie **Twanna Alston** Properties, LLC for which William W. Gillespie, Jr. 3039 Crawford Ave. is the principal. Gastonia, NC **Vera Martin** Residential lease between Tenant and Gillespie 2119 Hartford Dr. Properties, LLC for which William W. Gillespie, Jr. Gastonia, NC is the principal. Verlyn Crawford Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. 713 N. Avon Street Gastonia, NC is the principal. Victoria Adams Residential lease between Tenant and Gillespie 2700B Goble Street Properties, LLC for which William W. Gillespie, Jr. Gastonia, NC is the principal. Residential lease between Tenant and Gillespie Victoria Gary 2709 B Westview Street Properties, LLC for which William W. Gillespie, Jr. Gastonia, NC is the principal. Rent \$675.00 per month William & Kimberly Thompson Residential lease between Tenant and Gillespie 570 N. Rhvne St. Properties, LLC for which William W. Gillespie, Jr. Gastonia, NC is the principal.

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Case No. 10-30942 In re William W. Gillespie, Jr., Jimmie C Gillespie

Debtors

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

(Continuation Sheet)

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
William Phillips 1827 Middle St Gastonia, NC	Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.
Willie & Cynthia Miller 2525 Myers St. Gastonia, NC	Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.
Wykeisha Whiteside 1804 Perry St. Gastonia, NC	Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.
Yvonne Stanely 62 Fox St. Gastonia, NC	Residential lease between Tenant and Gillespie Properties, LLC for which William W. Gillespie, Jr. is the principal.

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B6H (Official Form 6H) (12/07)

In re

William W. Gillespie, Jr., Jimmie C Gillespie

Case No.	10-30942

Debtors

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR NAME AND ADDRESS OF CREDITOR **Gillespie Properties** Fifth Third Bank PO Box 550442, LLP PO Box 630337 Gastonia, NC 28055 Cincinnati, OH 45263-0337 Gillespie Properties, LLP **First National** PO Box 550442 529 New Hope Rd Gastonia, NC 28055 Gastonia, NC 28054 Gillespie Properties, LLP **First National** PO Box 550442 529 New Hope Rd Gastonia, NC 28055 Gastonia, NC 28054 Gillespie Properties, LLP **First National** PO Box 550442 529 New Hope Rd Gastonia, NC 28055 Gastonia, NC 28054 Gillespie Properties, LLP **First National** PO Box 550442 529 New Hope Rd Gastonia, NC 28055 Gastonia, NC 28054 Gillespie Properties, LLP. **First National** PO Box 550442 529 New Hope Rd Gastonia, NC 28055 Gastonia, NC 28054 Gillespie Properties, LLP. **First National** PO Box 550442 529 New Hope Rd Gastonia, NC 28055

Gastonia, NC 28054

529 New Hope Rd

Gastonia, NC 28054

First National

Gillespie Properties, LLP.

PO Box 550442

Gastonia, NC 28055

B6I (Official Form 6I) (12/07)

In re

William W. Gillespie, Jr.

Jimmie C Gillespie

Debtor(s)

Case No.

10-30942

4/15/10 2:33PM

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS OF D	DEBTOR AND SP	OUSE		
Married	RELATIONSHIP(S): Daughter Daughter	AGE(S): 5 7			
Employment:	DEBTOR	1	SPOUSE		
Occupation	Real Estate Investor/Manager	Teacher			
Name of Employer	Gillespie Properties, LLC	Gaston Count	y Schools		
How long employed		14 Years			
Address of Employer	PO Box 550442	PO Box 1397			
r		Gastonia, NC	28053-1397		
INCOME: (Estimate of average	e or projected monthly income at time case filed)		DEBTOR		SPOUSE
1. Monthly gross wages, salary,	and commissions (Prorate if not paid monthly)	\$	0.00	\$	3,828.33
2. Estimate monthly overtime		\$	0.00	\$	212.50
3. SUBTOTAL		\$	0.00	\$	4,040.83
4. LESS PAYROLL DEDUCT	IONS				
 Payroll taxes and social 	security	\$	0.00	\$	794.27
b. Insurance	•	\$	0.00	\$	228.20
c. Union dues		\$	0.00	\$	0.00
d. Other (Specify):	Security Benefit	\$	0.00	\$	120.00
	Retirement	\$	0.00	\$	242.45
5. SUBTOTAL OF PAYROLL	DEDUCTIONS	\$	0.00	\$	1,384.92
6. TOTAL NET MONTHLY T	AKE HOME PAY	\$	0.00	\$	2,655.91
7. Regular income from operati	on of business or profession or farm (Attach detailed statemen	nt) \$	5,516.67	\$	0.00
8. Income from real property	•	\$	0.00	\$	0.00
9. Interest and dividends		\$	691.08	\$	0.00
dependents listed above	apport payments payable to the debtor for the debtor's use or t	that of \$	0.00	\$	0.00
11. Social security or governme	cht assistance	ø	0.00	ø	0.00
(Specify):		_	0.00	ъ —	0.00
12 D :		_ \$_	0.00	\$	0.00
12. Pension or retirement incon13. Other monthly income	ne	\$	0.00	\$	0.00
(Specify):		\$	0.00	\$	0.00
		\$	0.00	\$	0.00
14. SUBTOTAL OF LINES 7	THROUGH 13	\$	6,207.75	\$	0.00
15. AVERAGE MONTHLY IN	ICOME (Add amounts shown on lines 6 and 14)	\$	6,207.75	\$	2,655.91
16. COMBINED AVERAGE M	MONTHLY INCOME: (Combine column totals from line 15)		\$	8,863.	.66

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

Income has and will decrease because some of debtors rental properties were foreclosed and he lost the rental income he was collecting.

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B6J (Official Form 6J) (12/07)

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In re	William W. Gillespie, Jr. Jimmie C Gillespie		Case No.	10-30942	
		Debtor(s)			

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22	2C.	
\square Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse."	ete a separat	e schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	1,547.00
a. Are real estate taxes included? Yes X No	-	
b. Is property insurance included? Yes X No		
2. Utilities: a. Electricity and heating fuel	\$	400.00
b. Water and sewer	\$	0.00
c. Telephone	\$	80.00
d. Other	\$	0.00
3. Home maintenance (repairs and upkeep)	\$	0.00
4. Food	\$	537.50
5. Clothing	\$	0.00
6. Laundry and dry cleaning	\$	0.00
7. Medical and dental expenses	\$	25.00
8. Transportation (not including car payments)	\$	200.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	0.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)	ф	0.00
a. Homeowner's or renter's	\$	0.00
b. Life c. Health	\$	67.00 0.00
d. Auto	\$ \$	0.00
o Other	Φ	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)	φ	0.00
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)	Φ	0.00
a. Auto	\$	0.00
b. Other	\$	0.00
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other	\$	0.00
Other	\$	0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:	\$	2,856.50
AN OTTATEMENTE OF MONTHLY NET INCOME	-	
20. STATEMENT OF MONTHLY NET INCOME	Φ.	6 666 55
a. Average monthly income from Line 15 of Schedule I	\$	8,863.66
b. Average monthly expenses from Line 18 above	\$	2,856.50
c. Monthly net income (a. minus b.)	\$	6,007.16

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B6 Declaration (Official Form 6 - Declaration). (12/07)

United States Bankruptcy Court Western District of North Carolina

In re	William W. Gillespie, Jr. Jimmie C Gillespie		Case No.	10-30942
		Debtor(s)	Chapter	11
				·

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

	I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of sheets, and that they are true and correct to the best of my knowledge, information, and belief.			
Date	April 15, 2010	Signature	/s/ William W. Gillespie, Jr. William W. Gillespie, Jr.	
Date	April 15, 2010	Signature	/s/ Jimmie C Gillespie Jimmie C Gillespie Joint Debtor	

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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B7 (Official Form 7) (04/10)

United States Bankruptcy Court Western District of North Carolina

In re	William W. Gillespie, Jr. Jimmie C Gillespie		Case No.	10-30942	
		Debtor(s)	Chapter	11	

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Ouestions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None," If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

N	or	ıe
		ı

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

\$12,120.00	2010 YTD: Wife Gaston County Schools
\$49,283.33	2009: Wife Gaston County Schools
\$42,970.78	2008: Wife Gaston County Schools
\$16,550.01	2010 YTD Gross Income to Husband from Gillespie Properties
\$-470,451.00	2008 Husband Income or Loss from Partnerships and S Corporations
\$-735,859.00	2007 Husband Income or Loss from Partnership and S Corporations

SOURCE

AMOUNT

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2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

MFS Heritage Trust Co. Mass Investors Grwth Stock Fund Distribution (2009) \$5,884.13

Roth IRA - Husband

\$2,408.77 MFS Heritage Trust Co.

ROTH IRA Distribution 2009 - Husband

3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

Individual or joint debtor(s) with primarily consumer debts. List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF **PAYMENTS**

AMOUNT PAID

AMOUNT STILL OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850°. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

> DATES OF PAYMENTS/ **TRANSFERS**

AMOUNT PAID OR VALUE OF **TRANSFERS**

AMOUNT STILL OWING

NAME AND ADDRESS OF CREDITOR

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

None

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER Selvidio v. Core-Mark, LLC

NATURE OF PROCEEDING Collection Action against an LLC formed by William W.

AND LOCATION **Gaston County Superior** Court

COURT OR AGENCY

STATUS OR DISPOSITION **Pending**

Case No.: 09-CVS-6282

Gillespie, Jr. in 2004 Claim is in the amount of \$435,000.00

* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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CAPTION OF SUIT COURT OR AGENCY STATUS OR NATURE OF PROCEEDING AND CASE NUMBER AND LOCATION DISPOSITION Martin Marietta Aggregates, **Wake County District Court** Settled for \$4,500.00 on **Collection Action** a division of Martin Marietta Raleigh, NC 3/4/2010 Materials, Inc. vs. Pioneer Land Development Inc. Case No.: 08-CVD-11556 **Contech Construction Collection Action for Gaston County Superior Pending** Products Inc. vs. Pioneer \$81,222.90 Court Land Development, Inc. Gastonia. NC Case No.: 09-CVS-1277 ASC Construction **Collection Action Wake County District Court Default Judgment for** Equipment USA, Inc. vs. \$15,570.56 plus 18% per annum Raleigh, NC Pioneer Land Development, interest and \$2,335.58 attorneys fees entered against defendant Inc. Case No.: 09-CVD-007114 **Small Claims Court** Tar Heel Leasing Company **Gaston County Small Claims** Judgment for \$1,495.97 plus vs. Pioneer Land **Collection Action** costs Court Development, Inc. and Gastonia, NC William W. Gillespie, Jr. 09-CVM622 Brown Bark III, LP vs. **Collection Action for** Mecklenburg County Superior Pending William W. Gillespie, Jr. \$41.890.21 unsecured Line Court Case No.: 08-CVS-26564 of Credit 800 East Fourth Street Charlotte, NC 28202 **Wake County District and** North Carolina Farm Bureau **Collection Action for** Pending **Superior Courts** Mutual Insurance Company, **Workers Compensation** Insurance \$59,780.33 Raleigh, NC

Inc. vs. Pioneer Land Development, Inc. and/or William Gillespie, Jr. Case No.: 09CV013053 and 09CV013753

State of NC ex rel, William Ross Jr., Secretary, NC Dept of Environmental & National Resources, et al vs. Pioneer Land Development, Inc. et al 07-CVS-2370

Non-compliance and **Damages**

Gaston County Superior Court Gastonia, NC

Possible Default Judgment entered in the amount of \$113,880.00 plus legal interest in the amount of \$110.00.

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF **PROPERTY**

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF REPOSSESSION,

NAME AND ADDRESS OF FORECLOSURE SALE, CREDITOR OR SELLER TRANSFER OR RETURN

> 1/12/2010 2138 Hartford, Gastonia, NC

Federal Home Loan Mortgage Corporation c/o Law Firm of Hutchens, Senter &

Britton, PA, A

Suite 210, 1437 Military Cutoff Rd.

Wilmington, NC 28403

3/1/2010 **QR** Lending Foreclosure Sale of 1208 Walnut St, Gastonia,

c/o LoanCare Servicing Center Inc. Single Family House

3637 Sentar Way, Suite 303 Virginia Beach, VA 23452

3/1/2010 654 W. Castle, Gastonia, NC **QR** Lending

c/o Loan Care Servicing Center, Inc. 3637 Sentara Way, Suite 303

Virginia Beach, VA 23452

Single Family House

Foreclosure Sale \$39,598.37 Bid

DESCRIPTION AND VALUE OF

PROPERTY

CSC 11/10/2009 2725 Gothic Street, Gastonia, NC

c/o Law Firm of Hutchens, Senter & Britton,

P.A.

Suite 210, 1437 Military Cutfoff Rd.

Wilmington, NC 28403

Forclosure Sale of single family house Amt. paid

Single Family House sold at Foreclosure Sale for

to CSC \$51,485.78

\$57,948.92 Bid

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF

NAME AND ADDRESS OF ASSIGNEE ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND LOCATION

NAME AND ADDRESS OF COURT OF CUSTODIAN CASE TITLE & NUMBER

DATE OF **ORDER**

DESCRIPTION AND VALUE OF

PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

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8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Attorney Verna Bash-Flowers 317 S. Marietta Street, Unit #2 Gastonia, NC 28052

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 3/25/2010

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$5,000.00

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR T.M. Nolan Investments, Inc. 20319 Middletown Rd. Cornelius, NC 28031 Buyer-Seller	DATE 6/5/2008	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED 1903 Winget Street, Gastonia, NC Single Family House sold for \$45,098.20 Sellers: William W. Gillespie Jr. and Jimmie C. Gillespie
William W. Gillespie Sr/Kay R. Gillespie 3413 Oakhill Lane Gastonia, NC 28054 Parents of William W. Gillespie, Jr.	1/30/2008	570 N. Rhyne St., Gastonia, NC Single Family House sold for \$44,150.49 Gross, Net \$163.27
Octagon Investments, LLC 10718 Lederer Avenue Charlotte, NC 28277	2/28/2008	803 East Davidson Avenue, Gastonia, NC Single family house
Buyer of Real Estate		Net to Sellers William W. Gillespie, Jr. and Jimmie C. Gillespie \$107,004.51
Angel De La Isla 509 West Second Avenue Gastonia, NC 28052 Buyer of Real Estate	4/1/2008	509 West Second Avenue, Gastonia, NC Single Family House, Net to William W. Gillespie, Jr. and Jimmie C. Gillespie, Sellers: \$46,429.20
Jonathan Hill 506 & 510 Sunset Dr. Bessemer City, NC 28016 Buyer of Real Estate	4/21/2008	506 & 510 Sunset Dr., Bessemer City, NC Sale of Duplex Net proceeds to sellers, William W. Gillespie, Jr. and Jimmie C. Gillespie \$8,876.59
Ross E. Jones & Janet T. Jones c/o Richard D. Laws, P.A. 418 South Street Gastonia, NC 28052	2/8/2008	412 Sunset Dr. (Lot 1 Tanglewood), Bessemer City, NC 28016, Net to Sellers William W. Gillespie, Jr. and Jimmie C. Gillespie - \$0.00

Buyer of Real Estate

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NAME AND ADDRESS OF TRANSFEREE. RELATIONSHIP TO DEBTOR

William W. Gillespie, Jr. PO Box 550442 Gastonia, NC 28055 **Debtor Buyer**

DATE 1/20/2010 DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

Purchase of Note for 413 S. Willow Street. Gastonia, NC from Capital Mortgage Services of Texas for Huntington Federal Savings Bank, Seller

Gross Amount paid by Debtor-Puchaser: \$53,852.36

None b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

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16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF **GOVERNMENTAL UNIT**

DATE OF

ENVIRONMENTAL

NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL

GOVERNMENTAL UNIT NOTICE LAW

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

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LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

NATURE OF BUSINESS

BEGINNING AND ENDING DATES

NAME

(ITIN)/ COMPLETE EIN ADDRESS

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

ADDRESS

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS DATES SERVICES RENDERED

None b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

DATES SERVICES RENDERED NAME **ADDRESS**

None

None

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME **ADDRESS**

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

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21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NATURE AND PERCENTAGE NAME AND ADDRESS TITLE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the

commencement of this case.

None

ADDRESS DATE OF WITHDRAWAL NAME

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year

immediately preceding the commencement of this case.

DATE OF TERMINATION NAME AND ADDRESS TITLE

23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation

in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

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24. Tax Consolidation Group.

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated

group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an

employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND TAXPAYER IDENTIFICATION NUMBER (EIN) Document Page 75 of 82

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DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	April 15, 2010	Signature	/s/ William W. Gillespie, Jr.	
		-	William W. Gillespie, Jr.	
			Debtor	
Date	April 15, 2010	Signature	/s/ Jimmie C Gillespie	
			Jimmie C Gillespie	
			Ioint Debtor	

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

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United States Bankruptcy Court Western District of North Carolina

In re	William W. Gillespie, Jr. Jimmie C Gillespie		Case No.	10-30942	
		Debtor(s)	Chapter	11	

	Debto	or(s) Chapter	_11	
	DISCLOSURE OF COMPENSATION O	OF ATTORNEY FOR I	DEBTOR(S)	
1.	1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I ce compensation paid to me within one year before the filing of the petition be rendered on behalf of the debtor(s) in contemplation of or in connection	in bankruptcy, or agreed to be p	oaid to me, for ser	
	For legal services, I have agreed to accept	\$	0.00	
	Prior to the filing of this statement I have received		0.00	
	Balance Due	\$	0.00	
2.	2. \$ 0.00 of the filing fee has been paid.			
3.	3. The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
4.	4. The source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
5.	5. I have not agreed to share the above-disclosed compensation with any	other person unless they are me	mbers and associa	ates of my law firm.
	☐ I have agreed to share the above-disclosed compensation with a perso copy of the agreement, together with a list of the names of the people			f my law firm. A
6.	6. In return for the above-disclosed fee, I have agreed to render legal service	e for all aspects of the bankruptcy	y case, including:	
	a. [Other provisions as needed]			
7.	7. By agreement with the debtor(s), the above-disclosed fee does not include	e the following service:		
	CERTIFICAT	ΓΙΟΝ		
this	I certify that the foregoing is a complete statement of any agreement or are this bankruptcy proceeding.	rangement for payment to me for	representation of	the debtor(s) in
Dar	Verna Attori 317 S Gasto 704-6	erna Carol Bash-Flowers a Carol Bash-Flowers ney Verna Bash-Flowers b. Marietta Street, Unit #2 conia, NC 28052 691-7220 Fax: 704-691-7321 hflowers@gmail.com		

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B 201A (Form 201A) (12/09)

4/15/10 2:33PM

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2

UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF NORTH CAROLINA

NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

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Form B 201A, Notice to Consumer Debtor(s)

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Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

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B 201B (Form 201B) (12/09)

United States Bankruptcy Court Western District of North Carolina

In re	William W. Gillespie, Jr. Jimmie C Gillespie		Case No.	10-30942
		Debtor(s)	Chapter	11
			-	

CERTIFICATION OF NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

Certification of Debtor

I (We), the debtor(s), affirm that I (we) have received and read the attached notice, as required by § 342(b) of the Bankruptcy Code.

William W. Gillespie, Jr. Jimmie C Gillespie	X	/s/ William W. Gillespie, Jr.	April 15, 2010
Printed Name(s) of Debtor(s)		Signature of Debtor	Date
Case No. (if known) 10-30942	X	/s/ Jimmie C Gillespie	April 15, 2010
·		Signature of Joint Debtor (if any)	Date

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) only if the certification has NOT been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

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United States Bankruptcy Court Western District of North Carolina

In re	William W. Gillespie, Jr. Jimmie C Gillespie		Case No.	10-30942	
		Debtor(s)	Chapter	11	

VERIFICATION OF CREDITOR MATRIX

The above-named Debtors hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date:	April 15, 2010	/s/ William W. Gillespie, Jr.	
		William W. Gillespie, Jr.	
		Signature of Debtor	
Date:	April 15, 2010	/s/ Jimmie C Gillespie	
		Jimmie C Gillespie	
		Signature of Debtor	

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B22B (Official Form 22B) (Chapter 11) (01/08)

In re		m W. Gillespie, Jr. e C Gillespie	
	,	Debtor(s)	_
Case Number:		10-30942	
		(If known)	_

CHAPTER 11 STATEMENT OF CURRENT MONTHLY INCOME

In addition to Schedules I and J, this statement must be completed by every individual Chapter 11 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

	Part I. CALCULATIO	N	OF CURRENT	г мо	NTHLY INC	OM	IE		
Marital/filing status. Check the box that applies and complete the balance of this part of this statement as directed. a. Unmarried. Complete only Column A ("Debtor's Income") for Lines 2-10. b. Married, not filing jointly. Complete only column A ("Debtor's Income") for Lines 2-10. c. Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 2-10.						ines 2-10.			
	All figures must reflect average monthly income recalendar months prior to filing the bankruptcy case the filing. If the amount of monthly income varied six-month total by six, and enter the result on the approximately	ceivo , eno duri	ed from all sources ling on the last day ing the six months,	, derive of the	ed during the six month before		Column A Debtor's Income		Column B Spouse's Income
2	Gross wages, salary, tips, bonuses, overtime, con	nmis	sions.			\$	0.00	\$	4,040.38
3	Net income from the operation of a business, pro and enter the difference in the appropriate column(s profession or farm, enter aggregate numbers and pr number less than zero. a. Gross receipts b. Ordinary and necessary business expenses	s) of	Line 3. If more th	an one chmen	business				
	c. Business income		otract Line b from I		0.00	\$	5,516.67	\$	0.00
4	 Net Rental and other real property income. Substitution of Line 4. a. Gross receipts b. Ordinary and necessary operating expenses c. Rent and other real property income 	\$ \$		less tha		\$	0.00	\$	0.00
5	Interest, dividends, and royalties.					\$	691.08	\$	0.00
6	Pension and retirement income.					\$	0.00	\$	0.00
7	Any amounts paid by another person or entity, of expenses of the debtor or the debtor's dependent purpose. Do not include alimony or separate maint debtor's spouse if Column B is completed.	s, in	cluding child supp	port pa	id for that	\$	0.00		0.00
8	Unemployment compensation. Enter the amount i However, if you contend that unemployment compensation under the Social Security Act, do not list the or B, but instead state the amount in the space belo Unemployment compensation claimed to be a benefit under the Social Security Act	ensa e am w:	tion received by yo	ou or yo	our spouse was a	\$	0.00	\$	0.00
9	Income from all other sources. Specify source an on a separate page. Total and enter on Line 9. Do n payments paid by your spouse if Column B is con alimony or separate maintenance. Do not includ Security Act or payments received as a victim of a victim of international or domestic terrorism. a. Interest and Dividends b.	ot in mplo e an	nclude alimony or eted, but include a y benefits received	separa ll other under st huma	te maintenance r payments of the Social	\$	691.08		0.00
10	Subtotal of current monthly income. Add lines 2 completed, add Lines 2 thru 9 in Column B. Enter			d, if C	olumn B is	\$	6,898.83		4,040.38

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Date: **April 15, 2010**

11	Total current monthly income. If Column B has been completed, add Line 10, Column Line 10, Column B, and enter the total. If Column B has not been completed, enter the from Line 10, Column A.	
	Part II. VERIFICATION	
	I declare under penalty of perjury that the information provided in this statement is true <i>must sign</i> .)	and correct. (If this is a joint case, both debtors
		s/ William W. Gillespie, Jr.
1.0	V	Villiam W. Gillespie, Jr.
12		(Debtor)

Signature /s/ Jimmie C Gillespie

Jimmie C Gillespie

(Joint Debtor, if any)

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